

UPDATED 7/10/2024
JULY 16, 2024 5:00 pm
LOS LUNAS SCHOOLS® BOARD OF EDUCATION
SPECIAL MEETING
CO BOARD ROOM
119 LUNA AVENUE, LOS LUNAS, NM 87031
(Draft only – agenda subject to change)

The LLS BoE Meeting may also be watched via Live Streaming.
The link will be posted on the LLS District Web Page at www.llschools.net

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service, to attend or participate in the hearing or meeting, please contact the Superintendent's Office (865-9636) at least one week prior to the meeting or as soon as possible. Agendas are available in the Superintendent's Office (119 Luna Ave) 72 hours prior to the meeting and posted on the LLS District Website (www.llschools.net)

A. CALL TO ORDER

1. PLEDGE OF ALLEGIANCE
2. ASCERTAIN QUORUM

- Dr. Michelle Osowski, Board President
- Monica Otero, Board Vice President
- Justin Talley, Board Secretary
- P. David Vickers, Board Member
- Bruce Bennett, Board Member

B. ANNOUNCEMENT OF MEETING

C. EXECUTIVE: APPROVAL OF PRIORITIZED AGENDA

D. PUBLIC COMMENT *(In Accordance with Board Policy B-2150 Public Address to the Board)*

E. CLOSED EXECUTIVE SESSION

1. Closed Session for Discussion of Limited Personnel Matters; specifically, 1) discussion of specific conduct issues brought to the attention of the Board, 2) discussion of topics related to Superintendent's Contract, including amendments, modifications and/or clarification as needed; and 3) discussion of topics related to Superintendent's annual evaluation to include discussion regarding this Board's Criteria and timeline *{Pursuant to Section 10-15-1(H)(2) of the NM Open Meetings Act}* *(Quorum in Attendance) Discussion only; no action will be taken*

F. REPORT ON CLOSED EXECUTIVE SESSION

G. PUBLIC ACTION AS NEEDED REGARDING DISCUSSION HELD IN CLOSED EXECUTIVE SESSION

H. ANNOUNCEMENT OF MEETINGS

- July 23, 2023 Board Work Session CO Board Room 2:00 – 4:00 pm
Topic: All Proposed NMSBA / LLS Policy Updates, Revisions, and or Additions
- July 23, 2023 Closed Executive Session CO Conference Room 5:00 pm
Attorney/Client Privilege Regarding Updates Pertaining to Threatened and/or Pending Litigation: specifically, discussion with legal counsel regarding the status of pending and/or threatened litigation involving students, staff, and OCR complaints. *{Pursuant to Section 10-15-1(H)(7) of the NM Open Meetings Act}* *(Quorum in Attendance) Discussion only; no action will be taken*
- July 23, 2024 Regular Board Meeting CO Board Room 6:00 pm
- July 30, 2024 LLS District Convocation Los Lunas School 8:00 am
1776 Emilio Lopez Rd. Los Lunas, NM 87031
(District Function – Quorum may be in Attendance)

I. ADJOURNMENT