



**LOS LUNAS SCHOOLS BOARD OF EDUCATION  
NOTICE OF SPECIAL MEETING  
AUGUST 6, 2024**

*(Quorum in Attendance)*

Notice is hereby given that a quorum of the Los Lunas Schools Board of Education will participate in a Special Board Meeting on August 6, 2024 beginning at 6:00 pm. The meeting will be held in the Central Office Board Room, located at 119 Luna Ave Los Lunas, NM 87031. The agenda for the Special Meeting is as follows:

A. CALL TO ORDER

1. PLEDGE OF ALLEGIANCE
2. ASCERTAIN QUORUM
  - Dr. Michelle Osowski, Board President
  - Justin Talley, Board Secretary
  - P. David Vickers, Board Member
  - Bruce Bennett, Board Member

B. ANNOUNCEMENT OF MEETING

C. PLEDGE OF ALLEGIANCE

D. EXECUTIVE: APPROVAL OF PRIORITIZED AGENDA

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

F. DETERMINATION OF THE METHOD AND TIMELINE TO FILL THE LLS' BOE VACANCY OF SINGLE-MEMBER DISTRICT #2

G. CONSIDERATION OF A STIPEND AND DETERMINATION OF AN AMOUNT OF THE STIPEND FOR THE ACTING SUPERINTENDENT RETROACTIVE TO JULY 23, 2024

H. ANNOUNCEMENT OF MEETINGS

- August 13, 2024 Finance Committee Meeting CO Board Room 3:00 pm
- August 13, 2024 Audit Committee Meeting CO Conference Room 4:00 pm  
*(Attendance by Audit Committee Members only)*
- August 13, 2024 Special Board Meeting CO Board Room 6:00 pm  
*Selection of the District 2 BOE Member - elect*
- August 20, 2024 Regular Board Meeting CO Board Room 6:00 pm

I. ADJOURNMENT