

AUGUST 6, 2024 6:00 pm
LOS LUNAS SCHOOLS® BOARD OF EDUCATION
SPECIAL BOARD 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
- 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

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

I. ADJOURNMENT