



**NOTICE OF
LOS LUNAS SCHOOLS BOARD OF EDUCATION
SPECIAL BOARD MEETING
AUGUST 13, 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 13, 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
 - District #2 Vacant
 - Justin Talley, Board Secretary
 - Bruce Bennett, Board Member
 - P. David Vickers, 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. DISCUSSION AND CONSIDERATION OF ACTION REGARDING BOARD SELECTION TO FILL THE LLS BOARD OF EDUCATION VACANCY OF SINGLE-MEMBER DISTRICT #2
(Per action taken at August 6, 2024 Special Board Meeting)

F. ANNOUNCEMENT OF MEETINGS

- August 20, 2024 Regular Board Meeting CO Board Room 6:00 pm

G. ADJOURNMENT