

AUGUST 13, 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
- 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