



**LOS LUNAS SCHOOLS BOARD OF EDUCATION
NOTICE OF SPECIAL MEETING
SEPTEMBER 10, 2024
7:00pm**

Notice is hereby given that the Los Lunas Schools® Board of Education will hold a Special Board Meeting on September 10, 2024 beginning at 7:00 pm. The meeting will be held in the Central Office Board Room, located at 119 Luna Ave Los Lunas, NM 87031.

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 a 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 for LLS BoE meetings 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).

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
 - Bruce Bennett, Board Vice President
 - Justin Talley, Board Secretary
 - P. David Vickers, Board Member
 - Sonya C'Moya, 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 POSSIBLE ACTION TO APPROVE THE LLS STUDENT BEHAVIOR HANDBOOK 2024-26 SY

F. DISCUSSION AND POSSIBLE ACTION TO APPROVE STUDENT FEES FOR NON-REQUIRED COURSES (BOE Policy J-6950 Student Fees Fines and Charges)

G. ANNOUNCEMENT OF MEETINGS

- September 17, 2024 Regular Board Meeting CO Board Room 6:00 pm

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- H. CLOSED EXECUTIVE SESSION: Closed Executive Session for Limited Personnel Matters and Attorney Client Privilege; Specifically, for Discussion with Legal Counsel Regarding Updates of Investigation into Concerns Brought Before Board Regarding the Superintendent [*Pursuant to Section 10-15-1(H)(2)(7) of the NM Open Meetings Act*] (Quorum in Attendance) Discussion only; no action will be taken
- I. REPORT ON CLOSED EXECUTIVE SESSION
- J. ACTION AS NEEDED REGARDING CLOSED EXECUTIVE SESSION
- K. ADJOURNMENT