

**SEPTEMBER 10, 2024 7:00 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](http://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](http://www.llschools.net))*

A. CALL TO ORDER

1. PLEDGE OF ALLEGIANCE
2. ASCERTAIN QUORUM
  - Dr. Michelle Osowski, Board President
  - Bruce Bennett, 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

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