



**NOTICE OF
LOS LUNAS SCHOOLS BOARD OF EDUCATION
SPECIAL BOARD MEETING
SEPTEMBER 30, 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 September 30, 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
 - 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. 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*

E. REPORT ON CLOSED EXECUTIVE SESSION

F. ACTION AS NEEDED REGARDING DISCUSSION HELD IN CLOSED EXECUTIVE SESSION

G. ADJOURNMENT