



**NOTICE OF
LOS LUNAS SCHOOLS BOARD OF EDUCATION
SPECIAL BOARD MEETING
NOVEMBER 14, 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 November 14, 2024 beginning at 5:00 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 BOARD QUORUM

- Dr. Michelle Osowski, President
- Bruce Bennett, Vice President
- Justin Talley, Secretary
- P. David Vickers, Member
- Sonya C'Moya, Member

B. ANNOUNCEMENT OF MEETING

C. EXECUTIVE: APPROVAL OF PRIORITIZED AGENDA

D. ANNOUNCEMENT OF MEETINGS

- November 19, 2024 Regular Board Meeting CO Board Room 6:00 pm

E. CLOSED EXECUTIVE SESSION: Closed Executive Session for Attorney Client Privilege Regarding Limited Personnel Matters and Pending Litigation: Specifically, Update from Legal Counsel Regarding Investigation into the Concerns Brought Before the Board Regarding the Superintendent; and Attorney Client Privilege Regarding Pending/Threatened Litigation; Specifically, Update from Legal Counsel Regarding Pending Litigation from Prior Board Members *(Quorum in Attendance)* [Pursuant to Section 10-15-1(H)(2)(7) of the NM Open Meetings Act] Discussion only; no action will be taken

F. REPORT ON CLOSED EXECUTIVE SESSION

G. ACTION AS NEEDED REGARDING CLOSED EXECUTIVE SESSION

H. ADJOURNMENT