

**NOVEMBER 14, 2024 5:00 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 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**