

# Los Alamos Public Schools Board Meeting

Tuesday, February 13, 2024 5:30 PM

LAPS Board Room, 2101 Trinity Drive, Suite V, Los Alamos, NM 87544

1. **Pledge of Allegiance**
2. **Call to Order**
3. **Roll Call**
4. **Routine Business/Approval of Agenda  
Action Item**
5. **Recognition by the Board**  
Los Alamos Public Schools Business Department
6. **a. Student Council**  
**b. Student Liaison**  
**c. Superintendent's Report**  
**d. Public Comment for items not on the  
agenda**
7. **Routine Business/Consent Agenda items  
Action Item**
8. **LAHS ECO Club Resolution**  
Presented by Arianne Terrones, Samuel Carmer  
Action Item
9. **Strategic Plan District Planning and  
Adoption**  
Presented by Dr Robyn Jackson, Jennifer Guy  
Action Item
10. **LAPS Audit Results Discussion**  
Presented by Robert Cordova  
Discussion only
11. **School Board Committees Updates**  
Discussion only
12. **Board Correspondence**  
Discussion only
13. **Future Business**
14. **Executive Session**  
School Board President will ask for a MOTION to  
go into a closed Executive Session to discuss  
limited personnel matters, specifically the  
Superintendent Evaluation, as allowed in the Open  
Meetings Act NMSA 1978  
And  
To discuss Union Negotiations as allowed in the  
Open Meetings Act NMSA 1978. (Section 10-15-  
1(B)) as allowed in the Open Meetings Act NMSA  
1978  
Action Item
15. **Open Session**  
After the closed executive Session, School Board

President Jaurigue will reconvene the School Board Session. In Reference to the Executive Session held during the School Board Session, School Board President Jaurigue will state that the purpose of the discussion in closed session was limited to the items stated on the agenda.

16. **Adjournment**  
**Action Item**