

# Los Alamos Public Schools Board Meeting

Thursday, February 22, 2024 5:30 PM

Los Alamos Middle School, 2101 Hawk Dr. , Los Alamos, NM 87544

1. Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Routine Business/Approval of Agenda  
Approval of Agenda  
Action Item
5. Recognition by the Board  
Los Alamos Middle School Student Council  
School Resource Officers
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  
February 13, 2024, School Board Meeting Minutes +  
Robert Cordova Presentation  
Action Item
8. Los Alamos Middle School report  
Presented by Principal Gonzales and Asst  
Principal Edgin  
Discussion only
9. Pueblo Roof Renovation Request  
Presented by Ronda Trujillo  
Pueblo Complex 500-wing and 600-wing Roof  
Renovation Estimates  
Action Item
10. High Flyers Lease  
Ronda Trujillo will present the temporary and 2nd  
Amendment agreement to the Lease Agreement to the  
School Board for approval.  
Action item
11. Policy 5150- First Read-  
Review and edits of policy 5150-  
Presented by Carter Payne  
Action Item
12. School Board Committees Updates
13. Board Correspondence
14. Old Business
15. Future Business  
LAPS School Board Meeting, March 12, 2024, 5:30pm  
Mountain  
NMSBA Regional Meeting, March 19, 2024, 5:30pm  
LAHS  
LAPS School Board Meeting, April 9, 2024, 5:30pm  
Board Room

16. **Closed Executive Session**

The 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

17. **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 the closed session was limited to the items stated on the agenda.

18. **Adjournment**

Action Item