

Los Alamos Public Schools Board Meeting

Thursday, April 25, 2024 5:30 PM

Chamisa Elementary, 2075 Trinity Drive, Los Alamos, NM 87544-3091

1. Pledge of Allegiance

2. Call to Order

3. Roll Call

4. Routine Business/Approval of Agenda

Action Item

5. Recognition by the Board

Chamisa Elementary for being named a New Mexico Innovative School.

6. a. Student Council Report

b. Student Liasion Report

c. Superintendent's Report

d. Public Comment for items not on the agenda

Please submit your comments to

public.comments@laschools.net by 3 PM on April 25, 2024.

7. Routine Business/Consent Agenda Items

April 9, 2024, School Board Meeting Minutes

Memorandum for Request to Submit Budget

Adjustment Requests to the Public Education

Department Prior to Board

Approval

Budget Adjustment Report

Action Item

8. Presentation of 2024 NMSBA Student Achievement

Award Recipients

Presented by Secretary Wyman and Member

Coupland

Discussion Only

9. Chamisa Elementary update

Presented by Principal Craig Washnok

Discussion Only

10. Los Alamos Math Lab Presentation-Year 1

Presented by

Rachel Bartram- Aspen

Amanda Adams- Barranca

Janine Zambo- Pinon

Beth Ziomek-Mountain

Carolyn Torres-Chamisa

Discussion Only

11. Presentation of the NM Transportation Grant

for parking lots repair and upkeep Presented by

Tommy Castillo

Action Item

12. **Presentation of National School Board conference highlights.**
Presentation by Board President Tony Jaurigue

Discussion Only

13. **Searches and Seizures Policy 5155, Second Read**
Action Item

Regulation 5155R
Discussion Only

Presented by Carter Payne

14. **Receive and accept resignation of board member.**
Presented by Antonio Jaurigue
Action Item

15. **Discuss and take possible action regarding process for filling the board vacancy.**
Presented by Jennifer Guy

Action Item

16. **School Board Committee Updates**

17. **Board Correspondence**

18. **Old Business**

19. **Future Business**

SASH Ceremony, Wed, May 1, Cottonwood on the Greens, 5pm
LAPS School Board Meeting, Tuesday, May 14, 2024- LAPS Board Rm.
LAPS School Board Meeting, Thursday, May 23, 2024- LAPS Board Rm.
Graduation May, 25 at 8:30am
Law Conference, ABQ, May 30-June 1

20. **Closed Executive Session**

School Board President Antonio Jaurigue will ask for a MOTION to go into a closed executive session Under (Section 10-15-1(B)) to discuss Union Negotiations as allowed in the Open Meetings Act NMSA 1978.

And

To discuss legal matters as Section 10-15-1(H) (7) as allowed in the Open Meetings Act NMSA 1978.

Action Item

21. Open Session

After the closed executive session, School Board President Jaurigue will reconvene to open session and will state that the purpose of the discussion in the closed session was limited to the items announced in the motion to close the meeting.

22. Adjournment