

Los Alamos Public Schools Board Meeting

Tuesday, June 11, 2024 5:30 PM

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

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| 1. Pledge of Allegiance | Speaker(s): President Colgan |
| 2. Call to Order | Speaker(s): President Colgan |
| 3. Roll Call | Speaker(s): President Colgan |
| 4. Routine Business/Approval of Agenda Action Item | Speaker(s): President Colgan |
| 5. Recognition Michelle Wright, New Mexico's School Nurse of the Year | |
| 6. a. Superintendent's Report, b. Public Comment for items not on the agenda. Please submit your comments to public.comments@laschools.net by 3 PM on May 23, 2024. Discussion Only | Speaker(s): President Colgan |
| 7. Routine Business/Consent Agenda Items Adjusting Entries Report Fund & Function Report Budget Adjustment Report School Board Meeting Minutes May 23, 2024 Action Item | Speaker(s): President Colgan |
| 8. Swearing in new Board Member District 2, Ryan Adams Presented by Judge Allen | Speaker(s): President Colgan |
| 9. Board Discussion on June 27, 2024 meeting Schedule and 24/25 LAPS School Board Meeting Schedule Presented by Jennifer Guy Action Item | Speaker(s): President Colgan |
| 10. 2024 Open Meetings Act Resolution Presented by Jennifer Guy Action Item | Speaker(s): Superintendent Guy |
| 11. Board Policy, First Read Presented by Carter Payne 8100 Pol - Board Meetings 8120 Pol - Board Meeting Minutes, 8130 Pol-Board Meetings Public Comment 8240 Pol - Board Member Training Action Item | Speaker(s): Carter Payne, Assistant Superintendent |
| 12. LAPS Strategic Plan and Improving Student Outcomes Presented by Jennifer Guy Discussion Only | |

13. **Revise School Board Committee List for School year 24/25**
Presented by Melanie Colgan
Action Item **Speaker(s):** President Colgan
14. **Board Committee update**
Discussion Only **Speaker(s):** President Colgan
15. **Old Business**
16. **Future Business**
LAPS School Board Meeting, Thursday, June 27, 2024- 5:30 LAPS Board Room.
LAPS School Board Meeting, Tuesday, July 9, 2024- 5:30 LAPS Board Room.
LAPS School Board Meeting, Thursday, July 25, 2024- 5:30 LAPS Board Room.
17. **Closed Executive Session**
Meet with Legal Counsel to discuss pending or threatened litigation, and personally identifiable information about an individual student, as permitted under Sections 10-15-1(H)(4) and 10-15-1(H)(7) of the New Mexico Open Meetings Act, specifically to discuss a special education state complaint number C2324-01
- 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
18. **Open Session,**
Possible action to authorize legal counsel and Superintendent to proceed with the legal strategy as discussed in Executive Session, in the matter of special education state complaint number C2324-01 **Speaker(s):** President Colgan
19. **Adjournment**
20. **Pledge of Allegiance** **Speaker(s):** President Colgan