

Los Alamos Public Schools Board Meeting

Tuesday, January 14, 2025 5:30 PM

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

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 by the Board Ms Susan Hettinga and the 6th grade Electric Car Challenge Uxue Sansinena, Chosen to represent New Mexico as a delegate to the United States Senate Youth Program, Washington DC, March 1-8, 2025	Speaker(s): President Colgan
6. a. Student Liaison b. Student Council Report c. Superintendent's Report d. Public Comment for items not on the agenda	Speaker(s): President Colgan
7. Routine Business/Consent Agenda items Adjusting Entries Report Fund & Function Report Budget Adjustment Report Disposals December 10, Draft Minutes Action Item	Speaker(s): President Colgan
8. Elections, year 2025 President Vice President Secretary Action Item	Speaker(s): President Colgan
9. Board Committee Review, Spring 2025 Presented by Jennifer Guy	Speaker(s): President Colgan
10. LAOLA School Report Presented by Principal Beverly Nelson Discussion Only	
11. Mid Year update on Data about food services Presented by Mike Johnson Discussion Only	Speaker(s): Mike Johnson
12. 2025 Legislation Session discussion Presented by Jennifer Guy Discussion Only	Speaker(s): Superintendent Guy
13. Board Committees Update The Board members will review the meetings they have attended.	
14. Old Business	

15. **Future Business**

LAPS School Board Meeting, January 23, 2025,
Barranca Mesa
LAPS School Board Meeting, February 11, 2025,
Board Room
NMSBA Board Institute-February 13-15, 2025,
Santa Fe

16. **Closed Executive Session**

School Board President Colgan will ask for a MOTION to go into a closed Executive Session (Section 10-15-1(B)) to discuss Limited Personnel Matters as permitted under Section 10-15-1(H) (2) of the New Mexico Open Meetings Act; specifically, so that the Board can discuss and consult with legal counsel regarding Superintendent performance and evaluative matters.

And

Discuss pending legal matters as Section 10-15-1(H) (7) of the Open Meetings Act NMSA 1978.

Action Item

17. **Open Session**

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

18. **Adjournment**

Action Item