

# Los Alamos Public Schools Board Work Session

Thursday, January 23, 2025 5:30 PM

Barranca Elementary, 57 Loma Del Escolar St, Los Alamos, NM 87544-3091

1. <b>Pledge of Allegiance</b>	<b>Speaker(s):</b> President Colgan
2. <b>Call to Order</b>	<b>Speaker(s):</b> President Colgan
3. <b>Roll Call</b>	<b>Speaker(s):</b> President Colgan
4. <b>Routine Business/Approval of Agenda Action Item</b>	<b>Speaker(s):</b> President Colgan
5. <b>Recognition by the Board</b>	
6. a. <b>Student Liaison</b> b. <b>Superintendent's Report</b> c. <b>Public Comment for items not on the agenda</b>	<b>Speaker(s):</b> President Colgan
7. <b>Routine Business/Consent Agenda items</b> Budget Adjustment Report Travel Reimbursement Policy 4021 Final Version Draft Minutes, January 14, 2025 Action Item	<b>Speaker(s):</b> President Colgan
8. <b>Barranca Mesa School update</b> Presented by Principals Kristen Martines and Audrey Juliani Discussion Only	<b>Speaker(s):</b> Principal Martines
9. <b>NMSBA Student Achievement Awards, 2025</b> Discussion Only	<b>Speaker(s):</b> President Colgan
10. <b>Board Committees Update</b>	<b>Speaker(s):</b> President Colgan
11. <b>Old Business</b>	
12. <b>Future Business</b> LAPS School Board Meeting, February 11, 2025, Board Room NMSBA Board Institute-February 13-15, 2025, Santa Fe LAPS School Board Meeting, February 27, 2025, Board Room	<b>Speaker(s):</b> President Colgan
13. <b>Closed Executive Session</b> 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. And Discuss Union Negotiations as allowed in the Open	<b>Speaker(s):</b> President Colgan

**Meetings Act NMSA 1978 (Section 10-15-1(B)).  
Action Item**

**14. Open Session**

**Speaker (s) :** President  
Colgan

**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.**

**15. Adjournment**

**Speaker (s) :** President  
Colgan

**Action Item**