

# Los Alamos Public Schools Board Meeting

Tuesday, March 11, 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 All-State Music Students Sherri Bublitz, State Speech and Debate Teacher of the Year	Speaker(s): President Colgan
6. a. Student Council Report b. Student Liaison c. Superintendent's Report d. Public Comment for items not on the agenda	Speaker(s): President Colgan
7. Routine Business/Consent Agenda items Fund & Function Report Adjusting Entries Report Budget Adjustment Report Draft Minutes, 2.27.2025 Action Item	Speaker(s): President Colgan
8. Part-Time Resolution Presented by Asst Superintendent Mike Johnson Action Item	Speaker(s): Mike Johnson
9. 2025 NMSBA Student Scholarship Nominations and Review Process Presented by Superintendent Jennifer Guy Discussion Only	Speaker(s): Superintendent Guy
10. LAPS Audit Results Discussion Presented by Robert Cordova Action Item	Speaker(s): Superintendent Guy
11. Policy 1411 (4013 & 5145) - Police & Other Governmental Agencies (1st Read) Policy 1360 - Service Animals & Pets (1st Read) Policy 8030 - Board Policies (1st Read) Presented by Asst Superintendent Carter Payne Action Item	Speaker(s): Carter Payne
12. Board Committees Update	Speaker(s): President Colgan
13. Old Business	
14. Future Business LAPS School Board Meeting, March 27, 2025, Board Room Los Alamos County Day at the Legislature, March 12, 2025, Santa Fe NMSBA Regional II Meeting, March 31, 2025, Mesa Vista	Speaker(s): President Colgan

**15. 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 Union Negotiations as allowed in the Open Meetings Act NMSA 1978 (Section 10-15-1(B)).

And 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.

Action Item

**Speaker(s):** President Colgan

**16. 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.

**Speaker(s):** President Colgan

**17. Adjournment**

**Speaker(s):** President Colgan