

Los Alamos Public Schools Board
Meeting
Tuesday, February 13, 2024 5:30 PM Arizona
Mountain Time

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

1. Pledge of Allegiance

2. Call to Order

3. Roll Call

**4. Routine Business/Approval of Agenda
Action Item**

5. Recognition by the Board

Los Alamos Public Schools Business Department

6. a. Student Council

b. Student Liaison

c. Superintendent's Report

d. Public Comment for items not on the agenda

7. Routine Business/Consent Agenda items

Action Item

8. LAHS ECO Club Resolution

Presented by Arianne Terrones, Samuel Carmer

Action Item

9. Strategic Plan District Planning and Adoption

Presented by Dr Robyn Jackson, Jennifer Guy

Action Item

10. LAPS Audit Results Discussion

Presented by Robert Cordova

Discussion only

11. School Board Committees Updates

Discussion only

12. Board Correspondence

Discussion only

13. Future Business

14. Executive Session

School Board President will ask for a MOTION to go into a closed Executive Session to discuss limited personnel matters, specifically the Superintendent Evaluation, as allowed in

the Open Meetings Act NMSA 1978

And

To discuss Union Negotiations as allowed in the Open Meetings Act NMSA 1978. (Section10-15-1(B)) as allowed in the Open Meetings Act NMSA 1978

Action Item

15. Open Session

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

16. Adjournment

Action Item