

LOS LUNAS SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 10, 2015 6:00 pm
CO BOARD ROOM
119 LUNA AVENUE, LOS LUNAS, NM 87031

DRAFT

**PLEASE
POST**

(Draft only – agenda subject to change)

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service, to attend or participate in the hearing or meeting, please contact the Superintendent's Office (865-9636) at least one week prior to the meeting or as soon as possible. Agendas are available in the Superintendent's Office (119 Luna Ave) 72 hours prior to the meeting and posted on the LLS District Website (www.llschools.net)

NOTE: A board work session will be held prior to the start of the board meeting, beginning at 4:30 pm to discuss bond projects.

1. CALL TO ORDER
2. ANNOUNCEMENT OF MEETING
3. PLEDGE OF ALLEGIANCE: Tommy Madrid III, 6th Grader, Los Lunas Elementary; and Aalijah Thompson Armijo, 8th Grader, Los Lunas Middle School
4. APPROVAL OF AGENDA
5. APPROVAL OF CONSENT ITEMS
6. APPROVAL OF MINUTES: October 27, 2015 Regular Meeting
7. PRESENTATION AND APPROVAL OF RESOLUTION AND PROCLAMATION: Special School District Election
8. PUBLIC COMMENT
9. SUPERINTENDENT'S REPORT
 - A. Reports
 1. School Presentations
 - i. Los Lunas Elementary, Laura Tabet, Principal
 - ii. Los Lunas Middle School, Victoria Baca, Principal
 - B. Other Comments
10. FINANCE COMMITTEE RECOMMENDATIONS (Meeting Held November 3, 2015)
 - A. Approval of Report for October 2015: Schedule of Checks Written

10. FINANCE COMMITTEE RECOMMENDATIONS (Meeting Held November 3, 2015) (Continued)
 - B. Approval of Purchases
 - i. A-Com Technologies, Furnish and Install Access Control and CCTV Upgrade for Central Office, Special Services, Solomon Luna Building and LLMS - 31111 – Bond
 - ii. Graybar, Electrical Supplies for Access Control and CCTV Upgrade for Central Office, Special Services, Solomon Luna Building and LLMS – 31111 – Bond
 - iii. Tillery Chevrolet % CES, One 2016 Forty-Eight Passenger School Bus and Two 2016 Seventy-One Passenger School Buses – 27178 – School Buses
 - iv. Apple Inc. Education, Fifty iPad Air 2’s with 3 Year Apple Care and Engraving for Technology Refresh Program – Three Mil
 - C. Approval of Out-of-State Travel Requests
 - i. Travel Request for A. Haney - Student Nutrition, to Attend the SNA Legislative Action Conference in Washington, DC February 27 -March 1, 2016 -21001 – Student Nutrition
 - ii. Travel Request for C. Williams and L. Dearing – LLMS, to Attend the AVID National Conference in San Diego, CA Dec. 10 - December 12, 2015 – 24101 – Title I
 - D. Approval of Grant Agreement Between NMPED and Los Lunas Schools for School Bus Replacement Appropriation
 - E. Approval of MOU Between Regional Educational Laboratory Southwest (REL Southwest) and Los Lunas Schools
 - F. Approval of Indian Policies and Procedures for 2015/16 Fiscal Year

11. ANNOUNCEMENT OF MEETINGS
 - Dec. 1. 2015 Finance Committee CO Conference Room 4:30 pm
(Attendance by Invitation Only)

 - Dec. 4-5, 2015 NMSBA Annual Convention
Embassy Suites 1000 Woodward Place Albuquerque, NM 87102
(Quorum will be in Attendance)

 - Dec. 8, 2015 Regular Board Meeting CO Board Room 6:00 pm
(Only one Regular Meeting in December)

12. CLOSED EXECUTIVE SESSION: Closed Session Regarding Purchase, Acquisition or Disposal of Real Property: Specifically, Discussion Regarding Possible Disposal of Real Property
{Pursuant to 10-15-1 H (4) NMSA 1978}

13. ADJOURNMENT