

DRAFT

**LOS LUNAS SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 13, 2016 6:00 pm
CO BOARD ROOM
119 LUNA AVENUE, LOS LUNAS, NM 87031**

**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)

1. CALL TO ORDER
2. ANNOUNCEMENT OF MEETING
3. PLEDGE OF ALLEGIANCE: Dominic Martinez Weber, Sixth Grader, Tomé Elementary
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT
6. APPROVAL OF CONSENT ITEMS
7. PRESENTATION AND APPROVAL OF BOND SALE: General Obligation Bond Sale: Series 2016
8. SUPERINTENDENT'S REPORT
 - A. School Presentation: Casey Ahner, Principal, Tomé Elementary
 - B. Report: School Grades
 - C. Other Comments
9. APPROVAL OF MINUTES: August 16, 2016 Regular Meeting
10. APPROVAL OF MOA: Intergovernmental Agreement Between NM PED and Los Lunas Schools: Indian Education Cultural Inclusion Initiative
11. ANNOUNCEMENT OF MEETINGS
 - Sept. 20, 2016 Finance Committee CO Conference Room 4:30 pm
(Attendance by Invitation Only)
 - Sept. 20, 2016 Board Work Session CO Board Room 5:30 pm
Regarding Facility Master Plan Update
(Quorum in Attendance)
 - Sept. 27, 2016 Regular Board Meeting CO Board Room 6:00 pm
12. CLOSED EXECUTIVE SESSION: Discussion Regarding Limited Personnel Matters; Specifically, Discussion with the Superintendent Regarding Status of Board Goals; and Discussion of the Purchase, Acquisition or Disposal of Real Property; Specifically, Discussion of Possible Disposal of Real Property {Pursuant to 10-15-1 H (2) and (8) NMSA 1978}
13. ADJOURNMENT