

LOS LUNAS SCHOOLS BOARD OF EDUCATION

SPECIAL BOARD MEETING

March 6, 2018

6:15 p.m.*

Central Office Board Room

(119 Luna Avenue, Los Lunas, NM)

*Start time approximate following the end of the swearing in ceremony
(*Draft only – agenda subject to change*)

Note: 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.

1. CALL TO ORDER
2. ANNOUNCEMENT OF MEETING
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. BOARD REORGANIZATION
 - A. Election of Officers
 - B. Appointment to Finance and Audit Committees
6. APPROVAL OF RESOLUTION: 18:002 Board of Education Scholarship
7. ANNOUNCEMENT OF MEETINGS
 - March 20, 2018 Finance Committee Meeting; Central Office Conference Room at 4:30pm
 - March 20, 2017 Board Work Session; Central Office Board Room at approximately 5:00 pm
Topics: *Review of Board Policy Section 5 and Budget for FY 2018-19*
Start Time Pending End of Finance Committee Meeting
(Quorum may be in Attendance)
 - March 27, 2018 Regular Board Meeting; Central Office Board Room at 6:00pm
Only One Regular Meeting in March
8. ADJOURNMENT