

Los Alamos Public Schools Board Meeting

Tuesday, April 9, 2024 5:30 PM

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

5. Recognition by the Board

6. a. Student Council Report

b. Student Liaison Report

c. Superintendent's Report

d. Public Comment for items not on the agenda

Please submit your comments to

public.comments@laschools.net by 3 PM on April 9, 2024.

7. Routine Business/Consent Agenda Items

March 12, 2024, School Board Meeting Minutes

2024 White Rock eWaste Disposal

Fund & Function Report

Adjusting Entries Report

Budget Adjustment Report

Action Item

8. Review & Approval of the Part-time Employee Resolution

Presented by Teresa Gatewood

Speaker(s): Teresa Gatewood

Action Item

9. Presentation of the Proposed 2024/2025 School Calendar

Presented by: Jennifer Guy

Speaker(s): Jennifer Guy

Action Item

10. Presentation of the 2024/2025 IDEA & PreK Budgets

Presented by: Karla Crane

Speaker(s): Karla Crane

Action Item

11. Presentation of the 2024/2025 Leased Funds Budget Requests

Presented by: Jennifer Guy

Speaker(s): Jennifer Guy

Action Item

12. Presentation of the 2024/2025 Operational Budget

Presented by: Teresa Gatewood & Jennifer Guy

Speaker(s): Teresa Gatewood

Action Item

13. **NMSBA Scholarship Nominations & Review Process** **Speaker(s):** Antonio Jaurigue

Presented by: Antonio Jaurigue

Discussion Only

14. **Policy 5155: Searches & Seizures** **Speaker(s):** Carter

Presented by: Carter Payne

Payne

Second Read

Action Item

15. **School Board Committee Updates**

16. **Board Correspondence**

17. **Old Business**

18. **Future Business**

LAPS School Board Meeting, Thursday, April 25,
2024- Chamisa Elem.

LAPS School Board Meeting, Tuesday, May 14, 2024-
LAPS Board Rm.

LAPS School Board Meeting, Thursday, May 23,
2024- LAPS Board Rm.

19. **Closed Executive Session**

School Board President Antonio Jaurigue will ask
for a MOTION to go into a closed executive
session 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:

Present to, and discuss with the Superintendent,
the Superintendent's 2023-2024 Evaluation, and
possible Superintendent's contract extension.

AND

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

AND

To discuss legal matters as Section 10-15-1(H) (7)
as allowed in the Open Meetings Act NMSA 1978.

Action Item

20. **Open Session**

After the closed executive session, School Board
President Jaurigue will reconvene to open session

and will state that the purpose of the discussion
in the closed session was limited to the items
announced in the motion to close the meeting.

21. Adjournment