

Los Alamos Public Schools Board Meeting

Tuesday, May 14, 2024 5:30 PM

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

1. Pledge of Allegiance	Speaker(s): Vice President Specter
2. Call to Order	Speaker(s): Vice President Specter
3. Roll Call	Speaker(s): Vice President Specter
4. Routine Business/Approval of Agenda Action Item	Speaker(s): Vice President Specter
5. Recognition by the Board Odyssey of the Mind eSports History Day winners	Speaker(s): Vice President Specter
6. a. Student Council Report b. Student Liaison Recognition 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 May 14, 2024.	Speaker(s): Vice President Specter
7. Routine Business/Consent Agenda Items School Board Meeting Minutes Fund & Function Report Adjusting Entries Report Budget Adjustment Report May 2024 Disposal LAHS - Disposal Summer 2024 Action Item	
8. Election of School Board for Vacant Position President Action Item	Speaker(s): Vice President Specter
9. Dossier Awards Recognition and awards by LAPS Foundation Discussion Only	Speaker(s): Jenny McCumber
10. School of Choice Presented by LAHS Students and Whitney Pomeroy Discussion Only	Speaker(s): Whitney Pomeroy
11. High Flyers Gymnastics Mutual Termination Agreement And New Short Time Lease Agreement Resolution	

Presented by Ronda Trujillo
Action Item

12. Facility's Master Plan Request for Proposals approval

Presented by Phyllis Tapia, Mike Johnson
and Tommy Castillo
Action Item

13. NMPED proposed rule changes regarding lunch services.
Discussion Only

14. School Board Committee Updates

15. Board Correspondence

16. Old Business

17. Future Business

LAPS Retirement Party, Wednesday, May 15,
4pm Cottonwood on the Greens,

LAHS Senior Convocation, Thursday May 16,
5:30, DSA

LAPS School Board Meeting, Thursday, May
23, 2024- 5:30 LAPS Board Rm.

LAHS Graduation, Saturday May 25, 8:30am
NMSBA Law Conference May 30- June 1, ABQ

18. Closed Executive Session

School Board President will ask
for a MOTION to go into a closed
executive session
to discuss legal matters as Section
10-15-1(H) (7) as allowed in the Open
Meetings
Act NMSA 1978.

Action Item

19. Open Session

After the closed executive session,
School
Board President 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.

20. Adjournment

Action Item