

Los Alamos Public Schools Board Meeting

Tuesday, August 13, 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
Action Item**

Speaker(s): President
Colgan

5. **Recognition by the Board
LAPS Summer Interns**

6. a. **Superintendent's Report**
b. **Public Comment for items not on the
agenda**

7. **Routine Business/Consent Agenda items**
Fund & Function Report
Adjusting Entries Report
July 25 Work Session Minutes
Action Item

8. **North Mesa Housing Update**
Including a task order to Wilson Company, a
consulting firm.
Presented by Dan Osborn, LAC
Discussion only

9. **Construction Update: Chamisa and Pinon
Elementaries**
Construction challenges and timeline
Presented by Mike Johnson and Bob Hollman
Discussion Only

10. **LAPS Lease Agreement with Corporal John
Harris, Aspen School Mobile home site.**
And
**LAPS Lease Agreement and Resolution for
Parker Construction, LLC**
Presented by Ronda Trujillo
Action Item

11. **Process for the 2025 Legislative
Resolutions**
Deadline to submit resolutions to NMSBA is
Monday, September 9,
Presented by Jennifer Guy
Discussion Only

12. **Policy**
Second Read of Policies
8110 - Board Meeting Agendas
8120 - Board Meeting Minutes and Recording

Speaker(s): Carter
Payne

8130 - Comments from the Public at School Board Meetings
8240 - Board Member Training
Presented by Carter Payne
Action Item

13. **Revise SY24/25 LAPS School Board Committees**
Action Item

Speaker(s): President Colgan

14. **Board Committees Update**

15. **Old Business**

16. **Future Business**

Aspen Open House, August 14, 5:30pm
LAOLA Open House, August 14, 5:30pm
LAMS Open House, August 15, 5:30pm
Barranca Mesa Open House, August 20, 5:30pm
LAHS Open House, August 21, 5:30pm
School Board Meeting, August 22, 5:30pm Pinon Elementary
Mountain Open House, August 27, 5:30pm
Pinon Open House, August 28, 5:30pm
Chamisa Open House, August 29, 5:30pm

17. **Closed Executive Session**

School Board President Melanie Colgan 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

18. **Open Session**

After the closed executive session, School Board President Colgan 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.

19. **Adjournment**