

Los Alamos Public Schools Board Meeting

Tuesday, September 10, 2024 5:30 PM

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

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| 1. Pledge of Allegiance | Speaker(s): President Colgan |
| 2. Call to Order
Description: President Colgan will call the meeting to order and review the meeting protocols. Thank you for joining us for our work session school board meeting on September 10, 2024. The meeting is both, in person and on Zoom. Agenda Item 6.D will be for public comments for items NOT on the agenda. If on Zoom and wishing to make a public comment, please raise your digital hand and keep yourself on mute until called on. If in the room, please raise your hand until called on. Comments will be limited to 2 minutes, and are not intended to be a conversation. You may ask the question publicly, but to receive an answer, please also submit the question in an email to the school board or superintendent. | Speaker(s): President Colgan |
| 3. Roll Call | Speaker(s): President Colgan |
| 4. Routine Business/Approval of Agenda Action Item | Speaker(s): President Colgan |
| 5. Recognition by the Board Imagine Math Winner, Daniel Adams
Congratulations to Pinon Elementary 3rd grader Daniel Adams who completed 24 lessons in the Imagine Math Summer program. Students who passed 10 lessons were placed into a national drawing for a prize. Daniel was selected as a winner and was the only student from New Mexico to receive the special award. He received a bag o school supplies, an Imagine Math t-shirt and a solar backpack. | Speaker(s): President Colgan |
| 6. a. Student Liaison
b. Student Council Report
c. Superintendent's Report
d. Public Comment for items not on the agenda | Speaker(s): President Colgan |
| 7. Routine Business/Consent Agenda items
Policy 6130, Organizational Plan Final Read
Adjusting Entries
Fund and Function Report
Budget Adjustment Report
Disposals
August 22 Board Work Session minutes
Action Item | |
| 8. Chartwells Food Service
Presented by Traci Berg and Mike Johnson | |

Discussion Only

9. **Review and Approval of 2025 Legislative Resolutions** Speaker(s): President Colgan

Presented by Melanie Colgan
Action Item

10. **NM Excel- update on new state principal evaluation system**

Presented by Jennifer Guy
Discussion Only

11. **4077 Policy Background Investigations - First read**

Presented by Carter Payne
Action Item

12. **Board Committees Update**

13. **Old Business**

14. **Future Business**

JJAB Anniversary Party, September 14, 10-2pm
Ashley Pond
LAPS Schools Foundation Taste of Knowledge,
September 15, 5pm, Fuller Lodge
LAPS Board Work Session, September 26, 5:30pm
Aspen Elementary
LAPS Board Meeting, October 8, 5:30pm Boardroom

15. **Close Executive Session**

School Board President Colgan will ask for a Motion to go into a closed executive Session (Section 10-15-1(B) to discuss limited personnel matters, specifically the Superintendent Evaluation, as allowed in the Open Meetings Act NMSA 1978.

16. **Open Session**

After the closed executive session, School Board President Colgan will reconvene the School Board Meeting. In reference to the Executive session held during the School Board Meeting, School Board President Colgan will state that the purpose of the discussion in closed session was Limited to the item stated on the agenda. No action was taken.

17. **Adjournment**