

Los Alamos Public Schools Board Meeting

Tuesday, October 8, 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**
Los Alamos County Clerk's Office 2024 Sticker Design Contest winners
6.
 - a. Student Liaison
 - b. Student Council Report
 - c. Superintendent's Report
 - d. Public Comment for items not on the agenda
7. **Routine Business/Consent Agenda**
Adjusting Entries Report
Fund and Function Report
Budget Adjustment Report
Disposals
FY23/24 Year End Fixed Assets Inventory
September 26, Draft Minutes
Action Item
8. **Preventative Facilities Annual Master Plan**
Presented by Tom Castillo
Action Item
9. **House to Home Lease and High Flyers Lease**
Ronda Trujillo will present the Lease Agreements to the School Board for approval.
Presented by Ronda Trujillo
Action Item
10. **Panorama Survey Information**
Presented by Dr Sharon Fogle
Discussion Only
11. **Leased Fund Request of Software to Manage Records Requests**
Presented by Carter Payne
Action Item
12. **Update on Process to Revise Regulation Graduation Requirement**
Presented Carter Payne
Discussion Only
13. **Board Committees Update**
14. **Old Business**

15. **Future Business**

LAPS Work Session, October 24, 2024, 5:30pm,
Chamisa Elementary

LAPS Board Meeting, November 12, 2024, 5:30pm
Mountain Elementary

LAPS Board Meeting, December 10, 2024, 5:30pm
Board Room

16. **Adjournment**