

**PUEBLO OF LAGUNA
BOARD OF EDUCATION**

SPECIAL MEETING

September 6, 2017

9:00 AM

LDOE District Offices

AGENDA

For the Purpose of selecting the preferred Architectural and Construction Team for the Laguna Elementary School Replacement Project

- I. Invocation
- II. Ascertain Quorum/Roll Call
- III. Approve Agenda
- IV. New Business
 - A. Selection/Approval - the preferred Architectural and Construction Team for the Laguna Elementary School Replacement Project
 1. Review of Procurement Policies
 - a. BIA Code of Federal Regulations
<https://www.law.cornell.edu/cfr/text/2/200.318>
Presenter: Sarracino
 2. Review of Budget Justifications and Performance Information Fiscal Year 2018 - Indian Affairs
Presenter: Sarracino
 3. Notes from Architect and Construction Team interviews
- V. Discussion
- VI. Adjournment