

Regular Meeting

Wednesday, October 20, 2021 4:00 PM

PFS Training Bldg/WebEx, 4 Mousetown Road , Laguna , New Mexico 87026

I. Invocation

II. Ascertain Quorum/Roll Call

III. Approve Agenda

IV. Review & Approve Minutes

A. September 2021 Board minutes

B. September 28, 2021 - Special Board minutes

V. Superintendent's Report

VI. Community Comments

VII. Committee Reports

A. AFC - Eric

B. CCLC - Leanora/Malcolm

C. Construction - Jim

VIII. Old Business

IX. New Business

A. LDoE Review of 403b Plan Quarterly Report

B. Board Agenda - Replace a Bond Fund - Action

X. Information

XI. Follow up

XII. Discussion

XIII. **Next Board Meeting (Time, Place and
Agenda - Discussion)**

XIV. Executive Session

XV. Adjournment