

Regular Meeting

Wednesday, November 17, 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. October board minutes

B. November - Special Board meeting 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 Quarterly Bank Fees

B. 403b Quarterly Plan Fees

C. Network Server Upgrade

D. UTVs for LDoE Facilities Program

E. Bradbury Stamm Construction

F. Amend the COVID-19 Re-Entry Policy

X. Information

A. Fall MAP Assessment data

B. Laguna Housing MOU

XI. Follow up

XII. Discussion

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

XIV. **Executive Session**

XV. **Adjournment**