

Regular Meeting

Wednesday, December 14, 2022 4:00 PM

Laguna Middle School Library, 11 Rodeo Drive, Bldg. A, PO Box 207, Laguna, NM 87026

I. Invocation

II. Ascertain Quorum/Roll Call

III. Approve Agenda

IV. Review & Approve Minutes

IV.A. November 2022 - Board minutes

V. Superintendent's Report

VI. Community Comments

VII. Committee Reports

VII.A. AFC -

VII.B. CCLC - Leanora

VII.C. Construction - Jim

VII.D. Superintendent's Transition Committee

VIII. Old Business

IX. New Business

IX.A. BARS

IX.B. Board Agenda Request - Cyber Security
Appliance and Service purchase

IX.C. School Board Amendments to LDoE School
Board By-Laws

IX.D. Initiate LDoE Superintendent Hiring
Protocol

X. Information

XI. Follow up

XII. Discussion

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

XIV. Executive Session

XV. Adjournment