

Regular Meeting

Wednesday, September 20, 2023 5:00 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. July 19, 2023 - School Board minutes -
Tabled

IV.B. August 16, 2023 - School board minutes

V. Superintendent's Report

VI. Community Comments

VII. Committee Reports

VII.A. AFC - John/Leanora

VII.B. CCLC - Natalie/Amy

VII.C. Construction - Jim/Ken

VII.D. Superintendent Transition Committee -
Aaron/Leanora/Amy

VIII. Old Business

VIII.A. Agenda Request Item: Athletic
Coordinator (Director) Position - Tabled

VIII.B. Agenda Request - Salary Schedule
Amendment - Tabled

VIII.C. Agenda Item: Protocol for Modification
of COI/Nepotism policy for Laguna Tribal Members
- Tabled

IX. New Business

IX.A. Agenda Request: Amazon Future Engineers
Study

IX.B. BARS

IX.C. Agenda Item: Proposition for LMS
Principal

IX.D. Agenda Item: Instructional Coach
Position

IX.E. Agenda Item: Laptop Upgrade for DEC

IX.F. Agenda Item: DEC - Keyless Option

IX.G. Agenda Item: DEC - Valcom IP Intercom
System

IX.H. Agenda Item: DEC - Relay Pro (Quote)

IX.I. Agenda Item: POL Beneficiary Agreement &
Resolution No. 42-23

X. **Information**

XI. **Follow up**

XII. **Discussion**

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

XIV. **Executive Session**

XV. **Adjournment**