

## **Regular Meeting**

Wednesday, November 15, 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. September 15, 2023 - Special Board Meeting minutes

IV.B. October 18, 2023 - Board meeting 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 Item: Amazon Future Engineers - TABLED

### **IX. New Business**

IX.A. Agenda Request: DEC Change in Scope/Reduction of Slots

### **X. Information**

### **XI. Follow up**

### **XII. Discussion**

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

### **XIV. Executive Session**

### **XV. Adjournment**