

## Regular Meeting

Wednesday, January 24, 2024 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 minutes - Tabled

IV.B. December 13, 2023 - Board minutes

IV.C. December 18, 2023 - Special 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. Bar Threshold Policy - Tabled

VIII.B. Adoption of Updated Attendance Policy for LES/LMS - Tabled

VIII.C. Protocol for Modification of COI/Nepotism Policy - Tabled

### IX. New Business

IX.A. BARS

IX.B. Proposed Differential Hourly Rate for EA's for Substitute for LES/LMS - Tabled

IX.C. Agenda Item: Pueblo of Laguna Beneficiary Agreement 2nd Qtr. Report

IX.D. Agenda Item: Expansion and Re-Structure of Information Technology Department

### X. Information

X.A. Info: Multi-Agency Safety Team Meeting Agenda

X.B. Info: COGNIA Accreditation  
Information/Timeline

X.C. Info: LES Teacher Evaluation Timeline

X.D. Info: LMS Teacher Evaluation timeline

X.E. Info: Student activity from LMS GATE program

**XI. Follow up**

XI.A. Covid Policy - Status

XI.B. DEC Change in Scope - Status

XI.C. Amazon Future Leaders - Status

XI.D. Science Fair - Status

**XII. Discussion**

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

**XIV. Executive Session**

**XV. Adjournment**