

Regular Meeting

Wednesday, May 15, 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. April 17, 2024 - Board minutes

IV.B. April 30, 2024 - Special Board meeting minutes

V. Superintendent's Report

VI. Community Comments

VII. Committee Reports

VII.A. AFC - John/Leanora

VII.B. CCLC - Amy/Leanora

VII.C. Construction - Jim/John

VII.D. Superintendent Transition Committee - Aaron/Natalie

VIII. Old Business

VIII.A. Agenda Item: 2024-2025 Reorganziation

IX. New Business

IX.A. BARS

IX.B. Agenda Item: FY2025 CREC Contract - Action

IX.C. 2024-2025 Calendars for DEC and 12 month Employees - Action

X. Information

X.A. Agenda Item: BMO Bank - Info

X.B. DEC May 2024 Newsletter

X.C. LES/LMS May 2024 Newsletter

XI. Follow up

XII. Discussion

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

XIV. Executive Session

XV. Adjournment