

Regular Meeting

Wednesday, July 17, 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. June 17, 2024 - Regular Board meeting minutes

IV.B. July 15, 2024 - Special School Board minutes

V. Superintendent's Report

VI. Community Comments

VI.A. Native American Boys & Girls Club - Information

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: LES Culture Calendar Update - Info

VIII.B. LMS Culture Plans for SY2024-2025 - Info

VIII.C. LMS Master Schedule for SY2024-2025 - Info

VIII.D. LDoE Job Description - School Safety Officer Job description - Approval

VIII.D.1. School Safety Officer - Approval

IX. New Business

IX.A. BARS

IX.B. Agenda Item: LDoE Handbook - Approval

IX.C. Agenda Item: 2024 Wellness Plan for LDoE - Approval

IX.D. Agenda Item: Technology Plan - Approval

IX.E. Agenda Item: Laguna Elementary School
Student Handbook - Approval

IX.F. Agenda Item: Laguna Middle School
Student Handbook - Approval

IX.G. Agenda Item: Division of Early Childhood
(DEC) Handbook - Approval

X. Information

X.A. Agenda Item: POL Beneficiary Agreement 4th
Qtr. Report - Info only

XI. Follow up

XII. Discussion

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

XIV. Executive Session

XV. Adjournment