

Regular Meeting

Wednesday, October 16, 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. Community Comments

V. Review & Approve Minutes

V.A. September 18, 2024 - Board Meeting minutes

VI. Superintendent's Report

VII. Committee Reports

VII.A. AFC - Aaron/Jim/Amber

VII.B. CCLC - Amy/Leanora/Natalie

VII.C. Construction - Jim/Leanora/Amber

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

VII.E. Executive Board Summary

VIII. Old Business

VIII.A. Agenda Item: School Safety Officer -
Action

IX. New Business

IX.A. BARS

IX.B. Agenda Item: Exerplay equipment - Action

IX.C. Agenda Item: Renovations and Repairs to
DEC Program Site - Action

X. Information

X.A. POL Pay Parity 5th Qtr. Report - Information

X.B. New Employees for LDoE Programs

X.C. LES Newsletter - October 2024

X.D. DEC Newsletter - October 2024

XI. Follow up

XII. Discussion

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

XIV. Executive Session

XV. Adjournment