

Regular Meeting

Wednesday, June 18, 2025 5:00 PM

PFS Training Bldg., 4 Mousetown Road , Laguna , New Mexico 87026

I. Invocation

II. Ascertain Quorum/Roll Call

III. Approve Agenda

IV. Community Comments

V. Review & Approve Minutes

V.A. Board meeting minutes - May 19, 2025

V.B. Board meeting minutes - May 21, 2025

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 -
Natalie/Aaron/Amy

VII.E. School Board Executive Report

VIII. Old Business

VIII.A. OLL Budget 2025-2026 - Action

VIII.B. DEC 2025-2026 Contingency plan - Action

VIII.C. DEC 2025-2026 Calendar - Action

VIII.D. DEC 2025-2026 Parent Handbook - Action

IX. New Business

IX.A. BARS

IX.B. LDOE Accounting Manual - Approve

X. Information

X.A. BIE ISEP Certification - Reviewed, Approved,
Signed, Certified

X.B. DEC Newsletter - June 2025

XI. Follow up

XII. Discussion

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

XIV. Executive Session

XV. Adjournment