

## Regular Meeting

Friday, July 17, 2026 9:00 AM

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. Board meeting minutes: June 17, 2026

V.B. Board meeting minutes: February 18, 2026

V.C. Board Special meeting minutes: April 14, 2026

V.D. Board Special meeting minutes: May 27, 2026

### VI. Superintendents Reports

### VII. Committee Reports

VII.A. Audit and Finance Committee -  
Aaron/Brooke/Eileen

VII.B. Cultural, Curriculum and Language  
Committee - Amy/Eileen

VII.C. Construction - Brooke/Lorissa

VII.D. Superintendent Transition Committee -  
Aaron/Amy

VII.E. School Board Executive Report

### VIII. Old Business

VIII.A. Agenda request: LDoE Employee Handbook

VIII.B. Agenda Request - LDoE Accounting Manual

VIII.C. Agenda Request: DEC Handbook for SY2026-  
2027

VIII.D. Agenda Request: DEC Calendar for 2026-  
2027

### IX. New Business

IX.A. Election of School Board Officers

IX.B. BARS

IX.C. Agenda Item: CREC Contract for SY2026-  
2027

IX.D. Northern University - Recruitment

IX.E. Agenda Request: DEC Job Descriptions

X. **Information**

XI. **Follow up**

XII. **Discussion**

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

XIV. **Executive Session**

XV. **Adjournment**

XVI. **NM Northern University - Recruitment**