

Regular Meeting

Wednesday, September 15, 2021 4:00 PM

PFS Training Bldg/WebEx, 4 Mousetown Road , Laguna , New Mexico 87026

I. Invocation

II. Ascertain Quorum/Roll Call

III. Approve Agenda

IV. Review & Approve Minutes

A. August 18, 2021 School Board minutes

V. Superintendent's Report

VI. Community Comments

VII. Committee Reports

A. AFC - Eric

B. CCLC - Leanora/Malcolm

C. Construction - Jim

VIII. Old Business

A. LES/LMS Waiver Assessment Resolution - ACTION

B. DEC - Contract for Lone Mt. RE: Grading,
Drainage and Fencing for DEC campus

C. IT Connect Surveillance Cameras - DEC

D. Lone Mt. - Fencing for LES and LMS

E. Amendment of COVID-19 Policy regarding Staff
Testing Protocols

IX. New Business

A. BARS

B. Board Agenda Request - Additional Staff
Positions

X. Information

XI. Follow up

XII. Discussion

A. Superintendent Transition

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

XIV. Executive Session

XV. Adjournment