

Regular Meeting

Wednesday, January 19, 2022 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. December, 2021 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. Retention Incentive - Stipend 2nd Semester
Covid Variance - ACTION

IX. New Business

A. BARS

B. Proposal for Playground shade structure -
Approval

C. Proposal for Abatement and Demolition by
GranCor Environmental - Approval

X. Information

A. LES and LMS Virtual Learning Schedule

B. FEHB Update - Information

XI. Follow up

XII. Discussion

A. LDoE Board Orientation

B. LDoE Board Retreat - date

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

XIV. Executive Session

XV. Adjournment