

Regular Meeting

Wednesday, February 16, 2022 4:00 PM

Zoom Meeting, 11 Rodeo Drive, Bldg. A, PO Box 207, Laguna, NM 87026

I. Invocation

II. Ascertain Quorum/Roll Call

III. Approve Agenda

IV. Review & Approve Minutes

IV.A. January 2022 School Board minutes

IV.B. February 4, 2022 - Special Board meeting

V. Superintendent's Report

VI. Community Comments

VII. Committee Reports

VII.A. AFC - Eric

VII.B. CCLC - Leanora

VII.C. Construction - Jim

VII.D. Sub-Committee Assignments

VIII. Old Business

IX. New Business

IX.A. BARS

IX.B. Signature Authority of Executive Director
of Finance and Interim LDoE Board President -
Approval

IX.C. Superintendent Transition

X. Information

X.A. 403b Plan and Investment Review

X.B. Return to School - Packet Learning

X.C. Salary Adjustments - SY2022-2023

X.D. BIE Waiver

XI. Follow up

XII. Discussion

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

XIV. Executive Session

XV. Adjournment