

## **Regular Meeting**

Wednesday, March 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. February 16, 2022 Board minutes

### **V. Superintendent's Report**

### **VI. Community Comments**

### **VII. Committee Reports**

VII.A. AFC - Eric

VII.B. CCLC - Leanora

VII.C. Construction - Jim

### **VIII. Old Business**

VIII.A. Salaries for SY2022-2023 - Approval

### **IX. New Business**

IX.A. BARS

IX.B. LES and LMS NWEA Winter Testing Data

IX.C. LDoE and Buffalo Design, LLC - new 'DEC  
Contract Modification 1" w/BD Proposal

IX.D. Superintendent Transition

### **X. Information**

X.A. Return to School - Update

### **XI. Follow up**

### **XII. Discussion**

XII.A. Legal Cannabis

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

### **XIV. Executive Session**

### **XV. Adjournment**

**XVI. 403b Plan and Investment Review**