

## **Regular Meeting**

Wednesday, April 20, 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. March 2022 - Board minutes

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

### **VI. Community Comments**

### **VII. Committee Reports**

VII.A. AFC - Eric

VII.B. CCLC - Leanora/Malcolm

VII.C. Construction - Jim

### **VIII. Old Business**

### **IX. New Business**

IX.A. LDoE Annual Audit Report - Board  
Acceptance

IX.B. BARS

IX.C. Board Agenda request - Amendment to  
Contract for Javier Machuca - Approval

IX.D. Calendars for 2022-2023 - Approval

### **X. Information**

X.A. LES and LMS - Uniform Survey

X.B. End of Year Activities

X.C. Tribal Waiver - use of NMPED Assessments

### **XI. Follow up**

### **XII. Discussion**

XII.A. Random Drug Testing - new board policy

XII.B. Superintendent Transition

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

XIV. **Executive Session**

XV. **Adjournment**