

Regular Meeting

Wednesday, September 21, 2022 5:00 PM

Laguna Middle School Library, 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. August 17, 2022 School Board minutes

IV.B. August 5, 2022 - Special meeting 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 403b Plan and Investment Review for
June 30, 2022

IX.B. BARS

IX.C. Contract for Lone Mt. Contracting, Inc -
Approval for Modification 2

IX.D. Contract for GranCor Environmental, LLC -
Approval of Modification 1

IX.E. Contract for LDK Consulting, LLC -
Approval of Modification 2

IX.F. Superintendent Search Status

IX.G. Request for Interim Superintendent
Signature Authority - Approval

IX.H. Election of Board officials

X. Information

XI. Follow up

XI.A. Tribal Council Tasks

XII. Discussion

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

XIV. Executive Session

XV. Adjournment