

Regular Meeting

Wednesday, August 16, 2023 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. July 19, 2023 School Board minutes

V. Superintendent's Report

VI. Community Comments

VII. Committee Reports

VII.A. AFC - John/Leanora

VII.B. CCLC - Natalie/Amy

VII.C. Construction - Jim/Ken

VII.D. Superintendent Transition Committee -
Aaron/Leanora/Amy

VIII. Old Business

IX. New Business

IX.A. Agenda Request: BOK 403b 2023 -
Information

IX.B. BARS

IX.C. Agenda Request - Maintenance Repairs to
the LMS Gym Roof

IX.D. Agenda Request - Maintenance Repairs to
the LMS Hallway Roof

IX.E. MOU for Medicaid 2023 - Information

IX.F. Agenda Request - CREC

IX.G. Agenda Request - Athletic Director
position

IX.H. Agenda Request - Stride Contract

IX.I. Agenda Request - Salary Schedule
Amendment

IX.J. Agenda Request - Protocol for the
Adoption of Community Norms and Organizational
Excellence

IX.K. Agenda Request - Protocol for
Modification of COI/Nepotism Policy for Laguna

Tribal Members

IX.L. Agenda Request - OLL Grant Approval

X. Information

XI. Follow up

XII. Discussion

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

XIV. Executive Session

XV. Adjournment