

## **Regular Meeting**

Wednesday, October 18, 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. Agenda Item: 5th Grade Presentation - LES**

### **V. Review & Approve Minutes**

V.A. September 20, 2023 - School Board minutes

V.B. September 15, 2023 - Special School Board minutes

### **VI. Superintendent's Report**

### **VII. Community Comments**

### **VIII. Committee Reports**

VIII.A. AFC - John/Leanora

VIII.B. CCLC - Natalie/Amy

VIII.C. Construction - Jim

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

### **IX. Old Business**

IX.A. Agenda Item: Amazon Future Engineers - Tabled

IX.B. Agenda Item: POL Beneficiary Agreement & Resolution No. 42-23 - Tabled

### **X. New Business**

X.A. BARS

X.B. Agenda Item: A & F Budget Adjustment Request (BAR) Set Threshold Dollar Limit - ACTION

### **XI. Information**

XI.A. Close-Out of Funds for White Arrow Advantage - Info only

XI.B. Request form ECECD to fund Early Childhood Education initiatives at DEC/Head Start

XI.C. Report on Congressman Gabe Vasquez's Pay Parity for Tribal Education Act press conference at LES 09/25/2023

XI.D. Summative report of Tribal Education Alliance Convention 09/26 & 27/2023

XI.E. DEC Newsletter - October 2023

XI.F. LES/LMS October 2023 Newsletter

**XII. Follow up**

**XIII. Discussion**

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

**XV. Executive Session**

**XVI. Adjournment**