

Regular Meeting

Wednesday, December 13, 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. September 15, 2023 - Special Board meeting - TABLED

IV.B. November 15, 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

VIII.A. COVID policy - Action/Information

VIII.B. DEC Change in Scope/Reduction of Slots - Information

VIII.C. BAR Threshold Policy - Action/Information

VIII.D. Amazon Future Leaders - Action/Information

IX. New Business

IX.A. BARS

IX.B. Agenda Item - ECECD Award to LDoE - Grant for Language and Culture-enrichment at DEC in conjunction with OLL

IX.C. Agenda Item: Proposed Differential Hourly Rate for EA's for Substitute

IX.D. Agenda Item: School Resource Officer (SRO) position for LDoE

IX.E. Agenda Item: Work from Home/Hybrid Work Pilot Policy

IX.F. Agenda Item: Adoption of Updated Attendance Policy for LES/LMS

IX.G. Agenda Item: Protocol for Modification
of COI/Nepotism Policy

X. Information

X.A. LDoE Annual Report Submitted to Pueblo of
Laguna

XI. Follow up

XI.A. DEC questions from October meeting

XI.B. Science Fair Status

XII. Discussion

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

XIV. Executive Session

XV. Adjournment