

Special Board Meeting

Monday, December 18, 2023 3:00 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. Superintendent's Report

V. Community Comments

VI. Committee Reports

VI.A. AFC - John/Leanora

VI.B. CCLC - Natalie/Amy

VI.C. Construction - Jim/Ken

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

VII. Old Business

VII.A. Agenda: New LDoE SRO Position - JD
attached

VIII. New Business

VIII.A. BARS

VIII.B. Agenda Request: Work from Home/Hybrid
work Pilot policy

VIII.C. Agenda Request: Adoption of Updated
Attendance Policy - LES/LMS

VIII.D. Agenda Request: Protocol for
Modification of COI/Nepotism Policy

IX. Information

X. Follow up

XI. Discussion

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

XIII. Executive Session

XIV. Adjournment