

Regular Meeting

Wednesday, February 21, 2024 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 minutes - Tabled

IV.B. December 13, 2023 - Board minutes - Tabled

IV.C. December 18, 2023 - Special Board meeting minutes - Tabled

IV.D. January 24, 2024 - 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. Agenda Item: Expansion and Restructure of IT department - Tabled

VIII.B. Agenda Item: Amazon Future Leaders

VIII.C. Agenda Item: COVID Policy - Status

VIII.D. Agenda Item: DEC Change in Scope - Status

VIII.E. Agenda Item: Science Fair - Status

IX. New Business

IX.A. BARS

IX.B. Agenda Item: K-8 PTO By-laws Amendment -

IX.C. Agenda Item: PTO Fundraising - LES/LMS

X. Information

X.A. DEC Newsletter - February 2024

X.B. LMS/LES Newsletter - February 2024

X.C. 5th Grade Student Presentation - Black History Month

X.D. Agenda: LES Fall to Winter NWEA Data Summary

X.E. Student Activity from LMS GATE Program

X.F. LMS NWEA Data Analysis

X.G. Indigenous Field Trip to Washington, DC for LMS students

X.H. MAST Agenda and Information

X.I. Calendar Committee Preliminary Meeting

XI. Follow up

XII. Discussion

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

XIV. Executive Session

XV. Adjournment