

Regular Meeting

Wednesday, April 17, 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. March 20, 2024 - Board monthly minutes

V. Superintendent's Report

VI. Community Comments

VII. Committee Reports

VII.A. AFC - John/Leanora

VII.B. CCLC - Amy/Leanora

VII.C. Construction - Jim/John

VII.D. Superintendent Transition Committee -
Aaron/Natalie

VIII. Old Business

IX. New Business

IX.A. BARS

IX.B. Proposed Indigenized calendar for 2024-
2025 - Action

IX.C. LDoE re-Organization and Expansion -
Action

IX.D. LDoE FY2024-25 Budget Proposal - Action

IX.E. Pueblo of Laguna Beneficiary Agreement
3rd Qtr. Report - Action

X. Information

X.A. LDoE FY2023 Financial Statements Audit - Info
only

X.B. FY2024-25 DOI IDC Agreement - Info only

X.C. DEC Newsletter

X.D. LES/LMS Newsletter

X.E. College and Career Fair at Laguna Acoma High
School Flyer

XI. Follow up

XII. Discussion

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

XIV. Executive Session

XV. Adjournment