

Regular Meeting

Wednesday, June 19, 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. May 15, 2024 - School Board minutes

IV.B. May 20, 2024 - Special School Board meeting

IV.C. May 24, 2024 - Special School Board meeting

IV.D. June 7, 2024 - Special School Board meeting

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

VIII.A. Agenda Item: SRO Follow-Up - Information only

VIII.B. Agenda Item: Adaptation of IT Manager Job Description - Approval

VIII.C. Agenda Item: Director of Technology Job Description - Approval

VIII.D. Agenda Item: School Nurse Job Description - Approval

VIII.E. Agenda Item: Social Worker Job Description - Approval

VIII.F. Agenda Item: Technology Plan

VIII.G. Agenda Item: Wellness Policy

VIII.H. Agenda Item: Handbooks - LDOE, DEC, LES, LMS

VIII.H.1. LDOE Employee Handbook - Proposed Edits for FY2024-2025

IX. New Business

IX.A. Agenda Item: Resolution Change in
Signatory Authority for Interim Superintendent

IX.B. BARS

IX.C. Agenda Item: Accounting Manual -
Proposed Updates for FY2024-2025

IX.D. Board Agenda: LMS Proposal for SY2024-
2025

X. Information

XI. Follow up

XII. Discussion

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

XIV. Executive Session

XV. Adjournment