

## **Regular Meeting**

Wednesday, May 19, 2021 4:00 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. Review & Approve Minutes**

#### **A. April Board Minutes**

#### **B. April 29, 2021, Special Meeting minutes**

### **V. Superintendent's Report**

### **VI. Community Comments**

### **VII. Committee Reports**

#### **A. AFC - Eric**

#### **B. CCLC - Leanora/Malcolm**

#### **C. Construction - Jim**

### **VIII. Old Business**

### **IX. New Business**

#### **A. BARS**

#### **B. MOU with Native American Professional Parent Resources (NAPPR)**

#### **C. MOU with Grants Cibola County Schools**

#### **D. Pay rate increase for LDoE Bus Drivers**

#### **E. Proposed LDoE Employee Handbook Policy Revisions - Recommended review**

#### **F. HVAC Systems for LMS - Approval**

#### **G. Laguna Elementary School Demolition**

### **X. Information**

### **XI. Follow up**

### **XII. Discussion**

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

### **XIV. Executive Session**

## XV. Adjournment