

Regular Meeting

Wednesday, January 18, 2023 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. December 14, 2022 - Board minutes

V. Superintendent's Report

VI. Community Comments

VII. Committee Reports

VII.A. AFC -

VII.B. CCLC - Leanora

VII.C. Construction - Jim

VII.D. Transition Committee

VIII. Old Business

IX. New Business

IX.A. BARS

IX.B. LDoE ACF Letter for FY21 Single Audit
Report Finding

IX.C. Update on LDoE Assessment Waiver

X. Information

XI. Follow up

XII. Discussion

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

XIV. Executive Session

XV. Adjournment