

## Regular Meeting

Wednesday, May 21, 2025 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. Community Comments

### V. Review & Approve Minutes

V.A. April 16, 2025 - Board minutes

### VI. Superintendent's Report

### VII. Committee Reports

VII.A. AFC - Aaron/Jim/Amber

VII.B. CCLC - Amy/Leanora/Natalie

VII.C. Construction - Jim/Leanora/Amber

VII.D. Superintendent Transition Committee -  
Natalie/Aaron/Amy

VII.E. School Board Executive Report

### VIII. Old Business

VIII.A. NMPED MOU - Assessment - Action

VIII.B. 2025-2026 Budget - Action

VIII.B.1. Additional positions added -  
Instructional Coaches

VIII.C. 2025-2026 Calendars - Action

VIII.D. CREC Contract - Action

### IX. New Business

IX.A. BARS

IX.B. 2025-2026 LES/LMS/DEC Handbooks - Action

IX.C. 2025-2026 LDoE Employee Handbook - Action

IX.D. DEC Federal Review Letter - Information  
only

IX.E. Ray's Flooring proposal - LMS Repair -  
Action

**X. Information**

X.A. DEC Newsletter - May 2025

X.B. LES Newsletter - May 2025

X.C. LMS Newsletter - May 2025

**XI. Follow up**

XI.A. Construction Updates - CIP Application  
Status - information only

**XII. Discussion**

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

XIV. **Executive Session**

XV. **Adjournment**