

**Vista Grande High School  
Regular Governing Council Meeting  
5:15 p.m. Thursday  
September 24, 2009  
Vista Grande High School  
111 Paseo Del Canon  
Taos, New Mexico 87571**

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**Notice is hereby given that the Governing Council of Vista Grande High School will hold a regular meeting on Thursday September 24, 2009 at 5:15 p.m. The meeting will take place at Vista Grande High School, 111 Paseo Del Canon West, Taos, NM 87571**

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**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda (action)**
- IV. Approval of Minutes (action)**
  - a. August 19, 2009**
- V. Public Comments (informational)**
- VI. Comments from Director (informational)**
- VII. Approval of Expeditionary Learning Contract (action)**
  - a. Dr. Stephanie Owens**
- VIII. Lease Purchase Agreement (action)**
- IX. Approval of Protocol Policy (action)**
- X. H1N1 Policy**
- XI. Strategic Planning (Discussion)**
- XII. Financial Report (informational)**
- XIII. Approval of BARS (action)**
- XIV. Executive Session (limited student and personnel matters)**
- XV. Next Regular meeting date, time, location (action)**
- XVI. Adjournment (action)**