

January 14, 2007 Meeting
5:15pm
125 La Posta
Taos, New Mexico 87571

Notice is hereby given that the Board of Trustees of Vista Grande High School, the Board of Trustees, will hold a regular meeting on Monday, January 14, 2007 at 5:15pm. The meeting will take place at 125 La Posta, Taos, NM 87571

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda (action)
- IV. Approval of Minutes (action)
 - A. September 17, 2007
 - B. December 10, 2007
 - C. December 17, 2007
- V. Comments from Director (informational)
 - Dr. Loretta DeLong lordel@taossschools.org (Evelyn Enaya- AA)
 - STARS
 - Facilities - Ray Garcia
 - Staff development
 - Learning Expedition for Spring
 - Hiring
 - Discipline
- VI. Introduction of Loretta DeLong, TMS superintendent (informational)
- VII. Attending the EL Schools National Conference. Two can attend and are welcome to stay with staff in its Denver lodging (action)
 - Ellen
- VIII. Approval of policy for school fees at VGHS (action)
- IX. Approval of policy for direct deposit of payroll (action)
- X. Approval of hearing authority membership (action)
 - A. Jan 15-Feb 15 - Joella Gallegos, Bruce Maldonado
 - B. Feb 15-Mar 15 - Cheryl Concha, Edwin Fernandez
 - C. Mar 15-Apr 15 - Ellen Ebersole, Mountain Zamora
 - D. Apr 15-May 15 - Joella Gallegos Bruce Maldonado,
 - E. May 15-Jun 15 - Cheryl Concha Ellen Ebersole
 - F. June 15-Jul 15 - Edwin Fernandez
- XI. Action Area Reports (informational)
 - A. Fundraising - Cheryl Concha in writing
 - B. Site Expansion - Ellen Ebersole in writing
 - C. Move into Canon West - Greg Perry in writing
 - D. Staff Development - Dave Manzella in writing
- XII. Financial Report (informational)
- XIII. Approval of BARS (action)
- XIV. The next VGHS special board meeting will be on January 28, 2008 at 5:15 at 111 Canon West
- XV. Meeting adjournment (action)

Needed board documents:

Minutes

Policy for school fee

Policy for direct deposit

Action Area reports

Financial Report

BAR copies