

January 29, 2007 Meeting  
5:15pm  
125 La Posta  
Taos, New Mexico 87571

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Notice is hereby given that the Board of Trustees of Vista Grande High School, the Board of Trustees, will hold a special meeting on Monday, January 29, 2007 at 5:15pm. The meeting will take place at 125 La Posta, Taos, NM 87571

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- I. Call to Order
- II. Roll Call
- III. Approval of Agenda (action)
- IV. Approval of Minutes (action)
  - A. January 14, 2008
- V. Governance - Presentation of Board University Training (informational)
- VI. Hearing Authority Procedures (informational)
- VII. Approval of budget modifications (action)
- VIII. Financial Report (informational)
- IX. Approval of BARS (action)
- X. Action Area Reports (informational)
  - A. fundraising
  - B. site expansion
- XI. Other Action Area Reports (informational)
  - A. Crew/Passage Requirements
  - B. 11<sup>th</sup> and 12<sup>th</sup> grade years
  - C. Spring Experience
  - D. Wilderness Leadership Strand
  - E. Technology Strand
- XII. Budgeting 101 (informational)