

Vista Grande High School  
Regular Governing Council Meeting  
5:15pm Wednesday  
September 17, 2008  
111 Paseo del Canon West  
Taos, New Mexico 87571

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Notice is hereby given that the Board of Trustees of Vista Grande High School will hold a regular meeting on Wednesday, September 17, 2008 at 5:15pm. The meeting will take place at 111 Paseo del Canon West, Taos, NM 87571

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- I. Call to Order
- II. Roll Call
- III. Approval of Agenda (action)
- IV. Public Comments
- V. Comments from Director (informational)
- VI. Financial Report (informational)
- VII. Approval of BARS (action)
- VIII. Approval of Leave Policy for all employees (action)
- IX. Approval of Contracts (action)
  - A. Wilderness Risk Management
  - B. Strategic Planning
  - C. Curriculum Development
- X. Approval of Minutes (action)
  - A. August 20, 2008
- XI. Election of Executive Council Officers (action)
- XII. Approval of evaluation tools and plan for VGHS Director and the VGHS (action)
- XIII. Schedule for Council Members to serve as the Hearing Authority (informational)
- XIV. Date of the next regular board meeting is Oct 15 (informational)
- XV. Adjournment (action)