

Vista Grande High School  
Regular Governing Council Meeting  
5:15pm Wednesday  
February 18, 2009  
111 Paseo del Canon West  
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 Wednesday, February 18, 2009 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 (informational)
- V. Comments from Director (informational)
- VI. Approval of proposal from Dave Denhartog from EL schools to meet with Governing Council at a special meeting as he prepares the VGHS Implementation Review of the EX Model (action)
- VII. Approval of Minutes (action)
  - A. December 17, 2009
  - B. January 26, 2009
- VIII. Building Committee Report (informational)
- IX. TMS Bond Issue and VGHS, meeting with TMS, GC President (informational)
- X. Behavior of VGHS students at TMS Transportation Hub, Taos Middle School, GC President (informational)
- XI. Transfer of student records (transcripts, IEP's, etc) between VGHS and TMS, GC President (informational)
- XII. VGHS students academic achievement, credits required to graduate, VGHS students on track to graduate with their class. (informational)
- XIII. VGHS GC meetings, recommended process (action)
- XIV. Fundraising Committee Report (informational)
- XV. Parent Advisory Committee/Vista Grande Inc. Report (informational)
- XVI. Approval of VGHS Technology Plan (action)
- XVII. Financial Report (informational)
- XVIII. Approval of BARS (action)
- XIX. Executive Session (limited student and personnel matters)
- XX. Call for a special meeting. Set date, time, location (action)
- XXI. Regular meeting date, time, location (action)

XXII. Adjournment (action)