

Vista Grande High School
Regular Governing Council Meeting
5:15pm Wednesday
March 18, 2009
111 Paseo del Canon West
Taos, New Mexico 87571

Notice is hereby given that the Governing Council of Vista Grande High School will hold a regular meeting on Wednesday, March 18, 2009 at 5:15pm. The meeting will take place at 111 Paseo del Canon West, Taos, NM 87571

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda (action)
- IV. Public Comments (informational)
- V. Approval of Minutes (action)
 - A. March 14, 2009
 - B. February 18, 2009
- VI. Election of new Secretary (action)
- VII. Approval of Board Attendance at training with Brian Carpenter on April 4 (action)
- VIII. Authorizing hiring of legal council for VGHS Governing Council (action)
- IX. Comments from Director (informational)
- X. Discussion of existing lease with Big View of Taos (informational)
- XI. Authorizing VGHS GC members to pursue information on the Taos General Obligation Bond Issue as it relates to VGHS (action)
- XII. Discussion of Spending Plan for additional funding available from current "Other Energy" line item (informational)
- XIII. Approval of process of sharing records back and forth between VGHS and other schools in the Taos School District (action)
- XIV. Approval of Budget and Calendar Timelines (action) ADD
- XV. Comments from Director (informational) (*Greg, include EPSS info, Binghaman info*)
- XVI. Approval of Technology Plan (action)
- XVII. Approval of policy for VGHS student fees (action)
- XVIII. Financial Report (informational)
- XIX. Approval of BARS (action)
- XX. Executive Session (limited student and personnel matters)
- XXI. Next Regular meeting date, time, location (action)
- XXII. Adjournment (action)