

Vista Grande High School
Regular Governing Council Meeting
5:15pm Wednesday
April 15, 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, April 15, 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 18, 2009
 - B. March 14, 2009
 - C. February 18, 2009
- VI. Financial Report (informational)
- VII. Approval of BARS (action)
- VIII. Approval of policy to acquire governing council approval prior to any out of town, multi day trips. (action)
- IX. Approval of policy for collecting funds from families for required and optional school trips (action)
- X. Acceptance of Greg Perry's letter of intent to leave employment at VGHS (action)
- XI. Job description: CEO/Principal/School Director. Review of draft job description, subject to final approval of the Governing Council. Advertising considerations and timelines. Discuss and create interview committee. (action)
- XII. TMS Bond oversight committee and VGHS. Status of VGHS facility build and turning lane. (information)
- XIII. Big View, LLC letter of financial commitment to VGHS for school facility improvements. (action)
- XIV. Executive Session (limited student and personnel matters)
- XV. Next Regular meeting date, time, location (action)
- XVI. Adjournment (action)