

Vista Grande High School  
Regular Governing Council Meeting  
5:15pm Wednesday  
May 13, 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, May 20, 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 (information)
- VI. Discussion of Expeditionary Learning Implementation Review (informational)
- VII. Discussion and public comments about the VGHS 2009-2010 budget (informational)
- VIII. Discussion of additional funding sources spending plans (informational)
- IX. Approval of VGHS 2009-2010 VGHS Budget totaling (action)
- X. Discussions of VGHS 2009-2010 School Year Calendar (informational)
- XI. Approval of VGHS 2009-2010 School Year Calendar (action)
- XII. Approval of Contract Services for 2009-2010 school year (action)
  - A. Strategic Planning - \$7,500.00
  - B. Staff Wilderness Training - \$2,500
  - C. Business Manager – \$46,876.63
  - D. Legal Services for the VGHS Governing Council – \$2,000.00
  - E. Legal Services for VGHS – \$2,000.00
- XIII. Approval of Joint Powers amendments to CES (action)
- XIV. Discussion of Student Fee policy (informational)
- XV. Discussion of Student Travel policy (informational)
- XVI. Financial Report (informational)
- XVII. Approval of BARS (action)
- XVIII. Approval of Minutes (action)
  - A. April 22, 2009
  - B. April 15, 2009
  - C. March 18, 2009
  - D. March 14, 2009
  - E. February 27, 2009
  - F. February 18, 2009
  - G. January 21, 2009
  - H. January 14, 2009
  - I. December 19, 2009

- J. November 19, 2008
- K. October 15, 2008

- XIX. Executive Session (limited student and personnel matters)
- XX. Next Regular meeting date, time, location (action)
- XXI. Adjournment (action)