

Vista Grande High School
Regular Governing Council Meeting
5:15pm Tuesday
January 12, 2010
111 Paseo Del Canon West
Taos, New Mexico 87571

Notice is hereby given that Governing Council of Vista Grande High School will hold a regular meeting on Tuesday, January 12, 2010 at 5:15pm. The meeting will take place at 111 Paseo Del Canon West, Taos, NM 87571

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda (action)
- IV. Public Comments
- V. Comments from Director
- VI. Approval of Minutes (action)
 - a. November 23, 2009
 - b. December 16, 2009
- VII. Update on Off Campus Lunch (Action) Students
 - a. Student Council
- VIII. Lease to Purchase Arrangement DeLong
- IX. Recruitment Committee Progress Report Salazar
- X. Domestic Partner Beneficiary Resolution (Action)
DeLong

XI. Compulsory School Attendance Policy (Action) DeLong

- **First Reading**

XI. Financial Report (informational) Trujillo

XII. Approval of BARS (action) Trujillo

**XIII. Executive Session (limited student and personnel matters)
Council**

a. Evaluation of School Director/Principal

i. Review

ii. Timeline

iii. Procedure

b. Negotiation discussion for the Cunnyngham Building.

XIV. Item (s) discussed in Executive Session (Action) Council

XV. Next Regular meeting date, time, location (action)

XVI. Adjournment (action)