



MORENO VALEY HIGH SCHOOL Governing Council Meeting

is scheduled for 5:15 p.m., June 7,, 2017. Location: MVHS, 56 Camino Grande. Gathering Hall. The public is invited.

TENTATIVE AGENDA:

- I. Call to order, Roll Call
- II. Consent Calendar
 - A. Approval of June 7, 2017 Agenda.
 - B. Approval of Special Meeting Minutes 5/24/17
- III. Announcements from the Floor:
 - A. Faculty and staff announcements
 - B. Foundation announcement
 - C. Student Representative announcements
 - D. PTSO announcements
 - E. Enrollment Committee
 - F. Public Participation ****
- IV. Information and Discussion Items:
 - A. Interim Director Report
 - B. Cimarron Municipal School District Report/Adan Estrada
 - C. GC Finance/Budget Committee
 - D. Budget adjustments (BARS)
 - E. Director Contract
 - F. Angel Fire Community Foundation Grant
 - G. District Wellness Policy/Anti-Bullying and Anti Hazing Policy for Staff
 - H. July Annual meeting keep on 7/5/17 or move 7/12/17
- V. Executive Session Limited Personnel (§10-15-1(H)(2)) Permanent Director Contract, (§10-15-1(I) Open Meetings Act, Closed Meeting, statement affirming that the matters discussed in the closed meeting will be limited to those stated in the motion. No notes will be taken and no decision will be made. (§10-15-1(J)) Roll call
- VI. Action Items
 - A. Budget adjustments (Bars)
 - B. Director Contract
 - C. Angel Fire Community Foundation Grant
 - D. Acceptance and First reading Wellness Policy/Anti-Bullying and Anti Hazing Policy for Staff
 - E. July Annual meeting keep on 7/5/17 or move 7/12/17
- VII. Discuss agenda items for next Governing Council Meeting:
- VIII. Adjournment

Next GC meeting 6/7/17 @ 5:15, Moreno Valley High School, 56 Camino Grande. The public is invited.

****Governing Council Policy, adopted in April 2003, limits public participation to three minutes per person during the Public Participation portion of the agenda. Upon written request, any member of the public may speak for up to three minutes during the discussion of a particular/current agenda item. If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting please contact Tammy Dunn at the school at 575-377-3100 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the school at 575-377-3100 if a summary or other type of accessible format is needed.

