



The MVHS Governing Council Monthly Meeting, Thursday, June 7, 2018 at 5:15pm.  
Location: MVHS, 56 Camino Grande, Angel Fire NM 87710. Gathering Hall. Public is invited

**TENTATIVE AGENDA:**

- I. Call to order, Roll Call
  
- II. Consent Calendar
  - A. Agenda
  - B. Approval of the 05/02/18 minutes
  
- III. Announcements from the floor:
  - A. Faculty Announcements:
    - a. Kateland Gonzales
    - b. Miranda Jones
    - c. Beth Tafoya
  - B. Foundation announcement
  
- IV. Information/Discussion Items:
  - A. GC Finance/Budget Committee
  - B. Budget adjustments (BARS)
  - C. Marketing Committee
  - D. Strategic Planning Committee
  - E. GC Training Update
  - F. Public Participation \*\*\*\*
  - G. Ed McCracken report on Graduation
  - H. Billy Pepper/Marc Comtois report on soccer
  - I. Nancy Hooker, Cimarron School Board Secretary-report on Strategic Planning
  - J. Member Resignation/Discussion of number of members
  - K. Nepotism Policy Review
  - L. Budget
  - M. Contract review
    1. Grine Janitorial Services
    2. Business Office Services
    3. Lease Agreement
  - N. PSCOC Grant Application
  - O. Director's Report
  
- V. Action Items:
  - A. Budget adjustments (BARS)
  - B. GC Member number
  - C. Member Resignation/Action on number of members
  - D. Nepotism Policy Decision
  - E. Budget
  - F. Contracts
    1. Grine Janitorial Services
    2. Business Office Services
    3. Lease Agreement
  - G. PSCOC Grant Application
  
- VI. Discuss agenda items for next Governing Council Meeting

## VII. Adjournment

Next MVHS Governing Council Meeting, July 11, 2018 at 5:15pm. Location: MVHS, 56 Camino Grande, Angel Fire, NM 87710. Gathering Hall. Public 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 the school at 505-377-3100 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 505-377-3100 if a summary or other type of accessible format is needed.