



The MVHS Governing Council Monthly Meeting, Wednesday, Nov. 7, 2017 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 10/3/18 minutes
- III. Announcements from the floor:
  - A. Faculty Representative announcements
  - B. Foundation announcement New members
- IV Information and Discussion Items
  - A. Open seat for Governing Council (one new member and one alternate)
  - B. GC Training **Saturday, November 3, 2018 8:30AM – 4:30 PM Governing Body**  
*Introductory Training Course #2017-00001 All Day Continuing Member Training*
  - C. GC Finance/Budget Committee
  - D. Certification of Assets: Admin Building and Suburbans
  - E. Public Participation \*\*\*\*
  - F. Director Report
- V Executive Session-Limited Personnel Matters--Consideration of Director's Evaluation and Attorneys report ( §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. New GC Member Tim Bertucci sign Affirmation of Adherence to New Mexico Open Meetings Act, Conflict of Interest and Confidentiality Agreements
  - B. Consider asset certification
- VII. Discuss agenda items for next Governing Council Meeting 12/5/18
- VIII. Adjournment

Next MVHS Governing Council Meeting, Dec.5, 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.