

Middle College High School Regular Governing Board Meeting Agenda

Date: October 10, 2017
Time: 4:00 p.m.
Location: Middle College High School, Portable #1
705 Gurley Ave, Gallup, NM 87301

Agenda Item I

1. Approval of the October 10, 2017 Agenda
 - a. Recognition (Student, Staff and Other)
 - i. Board of Excellence Award: Recognition of Students Exceeded Expectations on NMSBA Science and PARCC ELA and Math
2. Approval of the September 19, 2017 Governing Board Minutes, as Presented

Agenda Item II

1. Consent Agenda
 - a. Accounts Payable Vouchers
 - b. Approval of the Open Meetings Act-17/18 Resolution
 - c. Budget Increase – Fund 27107 – GO Library Bonds
 - d. Out-of-State travel for Kim Brown to attend two continuing professional education courses in Glendale, AZ October 22, 2017 – October 26, 2017.
2. Action Items
 - a. None
3. Discussion Items
 - a. None

Agenda Item III

1. Student Representative Report
2. Parents' Reports
3. Governing Council Members' Reports
4. Counselor's & Teachers' Reports
5. Business Manager's Report
 - a. Financial Report-Written
6. CEO's Report
 - a. Charter Renewal Update
 - b. Correspondence with UNM Instructors
 - c. Mid-Term Progress Reports

Agenda IV

1. Executive Session
 - a. Limited Personnel Matters

Adjourn