

Middle College High School Regular Governing Board Meeting Agenda

Date: December 12, 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 December 12, 2017 Agenda
2. Approval of the November 14, 2017 Governing Board Minutes, as Presented

Agenda Item II

1. Consent Agenda
 - a. Accounts Payable Vouchers
2. Action Items
 - a. Appointment of Valerie Long as a new Governing Council member to replace Laverne Chischilly
 - b. Approval of Board Policy regarding Governance Membership
 - c. Approval of Board Policy regarding Employee Tuition Reimbursement
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. Update on Enrollment Increase Request
 - b. New MCHS Teacher
 - c. Early/Middle College Proposed State Definition

Agenda IV

1. Executive Session
 - a. None

Adjourn