

Agenda

AIMS Governance Board Meeting

August 9, 2018

11:30 a.m. – 1:00 p.m.

Sherman McCorkle Conference Room-1155 University Boulevard

1. Approval of Minutes* -June
2. Approval of Agenda*
3. Comments from Community- 15 minute time limit, speakers limited to 3 minutes each
4. Finance committee report: Financial Items: Regular monthly items (vouchers, BARs, etc.) *.
5. Closed session: Closed Session during the regular meeting of the Governance Council, pursuant to Section 10-15-1 (H) (7) NMSA 1978 (limited personnel matters, possible litigation, report from Board lawyer) on regarding threatened or pending litigation. A. Rio Rancho vs PED & PEC ;B. Philip Bundy, Susan Gravina, Linda Fey*
6. School Director Report
7. Approval of IDEA-B Application*
8. Approval Disposal of Computer Equipment*
9. Approval of Open Meeting Act Resolution*
10. New Business
11. Adjournment

** Action items*

