

Agenda

AIMS Governance Board Meeting

February 8, 2018

11:30 a.m. – 1:00 p.m.

Sherman McCorkle Conference Room-1155 University Boulevard

1. Approval of Minutes*
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. School Director Report
6. Renewal of “Safe School Plan” *
7. Consideration and possible approval of level 3 licensure alternative*
8. Closed Session during the regular meeting of the Governance Council, pursuant to Section 10-15-1 (H) (7) NMSA 1978 to discuss legal action against Rio Rancho Public Schools.
9. Discussion of Board Members professional development.
10. Discussion of fall Sabbatical for Dr. Watkins
11. Other business
12. Adjournment

** Action items*