

January 17, 2019
11:30 a.m. - 1:00 p.m.
Sherman McCorkle Room
1155 University SE

1. Approval of Minutes from November 2018 Meeting*
2. Approval of Agenda*
3. Comments from Community- 15 minute time limit, speakers limited to 3 minutes each
4. Finance committee report: Financial Items: BARs, Statements, Check vouchers*
5. School Director Report
6. 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. OCR complaints (Fey)
 - C. Possible legal action on "Anonymous OCR complaint".
7. Update on Building Expansion
8. Other business
9. Future business
10. Adjournment

** Possible Action items*