

September 13, 2018
11:30 a.m. - 1:00 p.m.
AIMS@UNM Conference Room

1. Approval of Minutes from April, May and 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: 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 (Bundy, Gravina and Fey)
7. Approval of Disposal Computers*
8. Approval of IDEA-B Application*
9. Approval of Fixed Asset Listing for FY2018*
10. Approval of Open Meeting Act Resolution FY2018*
11. Discussion of FY2017 Audit.
12. Other business
13. Future business
14. Adjournment

** Action items*