



## **Regular Governance Council Meeting**

Tuesday, March 28, 2017 – 5:30 PM at RWCS in Lama, NM

### **AGENDA** (\*denotes action items)

- I. Opening Business
  - A. 6:00 Call to Order & Roll Call (establishment of quorum)
  - B. 6:02 \*Approval of Agenda
  - C. 6:03 \*Approval of Minutes - Regular Governance Council meeting of January 24, 2017
  - D. 6:05 Welcome, Introduction of Guests, & Public Comment (3 minute maximum)
- II. Presentation & Discussion – 3<sup>rd</sup>-5<sup>th</sup> Grade Teacher will present data and information
- III. Strategic Business
  - A. 6:10 \*Consent Agenda: Finance/Audit Committee
    - 1. Financial reports/documents
    - 2. Temporary loans from operational
    - 3. BAR's Request
    - 4. Audit Committee Report
    - 5. Financial Committee Report
    - 6. General Ledger detail
    - 7. Bank reconciliation report
    - 8. Copy of bank statement with cancelled checks and deposits
    - 9. List of outstanding checks and deposits
  - B. 6:15 Discussion on PEC Performance Framework
  - C. 6:25 Discussion and update on Legislative Session – SB30, SB114, SB313
  - D. 6:30 Discussion on Budget
  - E. 6:35 Discussion on 2017-2018 SY Calendar
  - F. 6:40 Discussion of Furlough Policy
- IV. Administrative Report
  - A. 7:00 Director's Report
- VI. 7:10 \*Verify date of next Governance Council Meeting Tuesday, April 25, 2017 at 5:30 p.m.
- VII. Executive Session – Personnel, Property, Legal (Pursuant to NMSA 10-15-1, H (2) 2010)
- VIII. 7:30 \*Adjournment