

ABHS Governing Board Agenda and Notice

September 25, 2018 @ 5:30 – 7:00 pm in the Vision Room at Amy Biehl High School, 123 4th St. SW,

87102 **If you need access please call (505) 850 - 2051**

Call to Order and consent of agenda items previously submitted

- I. Approval of Previous Minutes

- II. Public Comment (2 minutes per speaker. Speakers must sign up prior to the start of meeting. Limit of 10 minutes total time.)

- III. New Business
 - a) Executive Director's Report
 - b) Conflict of Interest Review, Discussion and Signing
 - c) Credit Card Policy Discussion and Vote***
 - d) Educational Assistant Hourly Rate Discussion and Vote***
 - e) PED Waiver Discussion and Vote***

- IV. Old Business

- V. Committee Reports
 - a) Audit
 - b) Governance/Executive
 - c) Finance/Finance Director's and Treasurer's report(s)
 - d) Building Committee report
 - e) BARS Vote***

*** Indicates Action Item/Vote

Amy Biehl High School does not discriminate on the basis of race, color, national origin, sex, disability or age in its programs and activities and provides equal access to the Boy Scouts and other designated youth groups.

The following person has been designated to handle inquiries regarding the non-discrimination policies: Frank McCulloch Executive Director/Principal 123 4th St. NW, Albuquerque, NM 87102 (505) 468 - 0620 Section 504 Coordinator Gloria Vigil 123 4th St. NW, Albuquerque, NM 87102 (505) 468-0637 Title IX Coordinator Maribeth Dvorak 123 4th St. NW, Albuquerque, NM 87102 (505) 468-0625