

ABHS Governing Board Agenda and Notice

October 30th, 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) Introduction of Lisa Tayler, Finance Director
 - b) Introduction of Matt Kraus, Director of College Engagement and Report
 - c) Executive Director's Report
 - d) Board Training Discussion

- IV. Old Business
 - a) Substitute Policy Discussion and Vote***
 - b) Records Retention Policy Discussion and Vote***
 - c) Travel Policy Discussion and Vote***
 - d) Salary Policy Discussion and Vote***

- 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