

## ENGAGE – CHALLENGE - INSPIRE

East Mountain High School is a model college preparatory school that provides outstanding learning experiences that engage, challenge, and inspire each individual to achieve excellence.

### East Mountain High School Governing Council – 2017-2018

Agenda – December 11, 2017

Location – EMHS Building 2 Conference Room

#### I. 6:00PM → CALL TO ORDER OF THE COUNCIL BUSINESS AND EDUCATIONAL TOPICS MEETING

*Brad Hosmer [2020], Sylvia Kelly [2020], James Salisbury [2020], Susan Millsap [2020], Michael Wismer [2020], Douglas Darnier [2019], Karen Thompson [2019], Brent McCall [2019] and Floyd Wilson [2019].*

#### II. APPROVALS

\*AGENDA for this meeting, December 11, 2017 the \*MINUTES of the regular meeting of November 13, 2017, and \* List of Disposal Items as noted below:

- List of Disposal Items

**MOTION:** *I move that the Governing Council approve the 1) Agenda for this meeting, December 11, 2017; 2) Minutes of the regular meeting of November 13, 2017; and 3) Disposal Items.*

#### III. OPENING COMMENTS – FLOYD WILSON, CHAIR

Discussion of EMHS' goals and aspirations for academic excellence.

#### IV. REPORTS AND REVIEW [HIGHLIGHTS, QUESTIONS, COMMENTS]

- A. Ex-Officio Council Members and Staff:
1. Student Representative Report –Katelyn Key
  2. Faculty Representative Report – Sierra Hostetler
  3. Foundation Director Report –Trey Smith
  4. Principal's Report – Monique Siedschlag
    - a. Monthly Update to the Governing Council
    - b. Special requests of the Governing Council
- B. Council Committee Reports:
1. FINANCE/BUDGET/AUDIT → (Lease Purchase/Facilities) Chair, McCall
  2. STRATEGIC DIRECTION & GOALS → Chair, Wilson
  3. FACILITY & ASSET MANAGEMENT → Chair, Principal Siedschlag

#### V. PUBLIC ACCOMMODATION AND COMMENT

In the Appendices to the EMHS Governing Council Bylaws, it is stated that:  
"Time will be allowed for citizens to speak on their concerns at the regular East Mountain High School Governing Council meetings. An individual may speak ... by signing a 'Sign In Sheet' at the beginning of the East Mountain High School Governing Council meeting and subsequently being recognized by the Chair of the Governing Council. Governing Council members are not to engage in conversation with or debate public concerns unless so permitted by the Chair.  
*All presentations by the public to the Governing Council should be given during the Public Comments section of the agenda, and those individuals should limit their remarks to three (3) minutes.*

The Chair may modify these procedures when deemed appropriate."

#### VI. OLD BUSINESS

- A. None at this time.

#### VII. NEW BUSINESS

- A. None at this time

\*Items to be included in the E-Packet

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### VIII. CLOSED SESSION-PERSONNEL MATTER

*Closing an Open Meeting-THE LAW: If any meeting is closed pursuant to the exclusions contained in Subsection H of this section, the closure: 1) If made in an open meeting shall be approved by a majority vote of a quorum of the policy making body; 2) the authority for the closure and the subject to be discussed shall be stated with reasonable specificity in the motion calling for the vote in an open meeting; 3) the vote shall be taken in an open meeting; and 4) the vote of each individual member shall be recorded in the minutes. Only those subjects announced or voted upon prior to the closure by the policymaking body may be discussed in a closed meeting.*

**Motion:** *I move that the Governing Council convene in closed session as authorized by the limited personnel matter exception of the New Mexico Open Meeting Acts relating to personnel matter.*

### IX. OPEN SESSION

Upon reconvening into Open Session, the Council Chair shall state that, Let the minutes reflect that the only matters discussed during the Closed Session was the personnel matter specified in the motion for a Closed Session.”

### VIII. REVIEW AND POTENTIAL DISCUSSION OF “PARKING LOT” ITEMS

### IX. FINAL COMMENTS & ANNOUNCEMENTS

### X. 8:30PM ADJOURNMENT

**NEXT REGULAR GOVERNING COUNCIL MEETINGS:**

Monday, January 22, 2018-6:00-8:30pm

Monday, February 26, 2018 – 6:00-8:30pm

Monday, March 19, 2018 – 6:00-8:30pm