**Middle College High School**

**Regular Governing Board Meeting Agenda**

Date: September 29, 2021

Time: 5:00 p.m.

Location: Video conference; all materials available at mchsgallup.com

Agenda Item I

1. Call to Order
2. Roll Call

Agenda Item II

1. Approval of the September 29, 2021 Agenda
2. Approval of the August 25, 2021 Governing Board Regular Meeting Minutes, as presented

Agenda Item III

1. Public Comment
2. Teachers’ Reports
3. Counselor’s Report
4. Principal’s Report
5. GC Board Members’ Reports
6. Business Manager’s Report
   1. Financial Report-Written
7. CEO’s Report
   1. Consultation with Department of Diné Education
   2. School Updates
   3. Special Programs and National Honor Society
   4. PED Requirements and Updates
   5. Proposed Updates to By-Laws

Agenda Item IV

1. Action—Annual Election of GC Officers
2. Approval of Student Physical Education Waiver with PED
3. Approval of Face Mask Policy
4. Action Items-New Business
   1. Approval of August Check Register, July WF Bank Rec, August WF Bank Rec, July Bento Bank Rec, August Bento Bank Rec
   2. Approval of BARs
      1. 578-000-2122-0004-IB Lease Assistance $26,969
      2. ESSER III BAR
      3. Additional BARs
   3. Business Manager to complete Maintenance BARs prior to board approval

Adjourn

If you are an individual with a disability, who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or to participate in the meeting of the Local Council. Please contact the Administration Office of the Middle College High School at least “24” hours before the meeting. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please telephone the Administration Office at 505-722-9945, if an accessible format is needed.