**SDIS – GC Meeting**

April 11th, 2018

5:30pm, SDIS, 2055 NM-602, Gallup, NM 87301

**To Listen in Via Phone:**

712-775-7031

Code: 296-987#



1. Roll Call
2. Approval of Agenda
3. Approval Meeting Minutes
4. 04-11-2018 Regular Meeting Minutes

IV. Public Comment

 V. Executive Session Pursuant to NMSA 10-15-1 §(H) (2), Limited Personnel

 Matters-Head Administrators Contract/Evaluation

 VI. Action Items

 a. Head Administrators Evaluation

 b. Budget Adjustment

 c. School Calendar 2018/2019

 d. 2018/2019 Budget

 e. 2018/2019 Salary Schedule

 f. Resignation of Head Chair Ben Soce

 g. Resolution Board Vacancy

 h. Resolution with CES

 VII. Informational

 a. NISN Site Review

 b. Admin Report