



AGENDA OF A SPECIAL MEETING OF  
THE GOVERNING COUNCIL OF  
THE ALICE KING COMMUNITY SCHOOL

December 13, 2011  
5:15 PM

1905 Mountain Road NW  
Albuquerque, NM 87104

- I. Confirmation of a Quorum
- II. Adoption of the Agenda, *Carlos Rey Romero, President, CG*
- III. Approval of Summarized Minutes of the November 1, 2011 Governing Council Regular Meeting, *Anne Murray, Secretary, CG*
- IV. Comments from Council Members
- V. Council Committee Reports
  - A. Audit Committee, *Jason Kugler, Chair*
  - B. Finance, Facilities and Human Resources Committee, *Marcos Martínez, Chair*
    - i. *Action Items:*
      1. Approval of BARs
    - ii. *Information Items:*
      1. Financial report
- VI. Principal's Administrative Report, *Connie Chene, Principal*
- VII. Reports and Comments from Council Advisors
  - A. AKCS Foundation, *Marnie Sadek GC Representative to AKCSF*
  - B. Ad Hoc Interested Persons Committee on Middle School
  - C. Parent/Teacher Association, *Wendy Ford-Licon, PTA President*
- VIII. Old Business
  - A. Governing Council Self Evaluation, *Carlos Rey Romero*
- IX. New Business
  - A. Adoption of New Board Policies, *Aaron Kugler, Vice-President & Chair of Policy Committee*
    - i. Employee Contract Policy
    - ii. Hiring Policy including guidelines on verification of teaching and experience prior to offering a contract
    - iii. Policy on Accurate and Timely Special Education Reporting in STARS
  - B. Adoption of Governing Council Resolution Related to Middle School

X. Executive Session

- A. Limited Personnel Matters Section 10-15-1.H (2), NMSA, (1978);
- B. Personally Identifiable Student Information, Section 10-15-1.H (4), NMSA. (1978);
- C. Discussion and determination where appropriate of the purchase, acquisition or disposal of real property pursuant to Section 10-15-1 H (8) NMSA (1978); and
- D. Discussion and determination where appropriate of threatened or pending litigation Pursuant to Section 10-15-1.H (7) NMSA (1978)

XI. Public Comment – Please sign in at meeting (Public Comment is limited to three minutes, extra time may be granted at the discretion of the President)

XII. Adjournment

Next Meeting: Tuesday, January 10, 2012