1. **Call to Order**
   1. Meet & Greet
   2. Roll Call
   3. Declaration of Conflict of Interest
   4. Pledge
   5. Approval of Agenda\*
   6. Approve, Amend, Disapprove previous Minutes\*
      1. November 15, 2021
2. **Public Comment**
3. **Presentation & Discussion**
   1. Building Update-JP Romero
   2. Kimberly Ritterhouse, Administrative Report
4. **Discussion & Potential Action Items**
   1. Monthly Finance Statement\*
   2. BARS\*
   3. Discussion and Possible action to Vote-Nepotism-William Ritterhouse-Educational Assistant\*
   4. Discussion and Possible action to Vote-Dyslexia Intervention Policy\*
   5. Discussion and Possible action to Vote-revised COVID Handbook that includes the latest information found in the Public Health Order\*
   6. Discussion and Possible action to Vote-Early release on December 16 at 2:00 PM\*
5. Executive Session
   1. Consideration for approval to convene in Executive Session Pursuant to the Open Meetings Act NMSA 1978, Section 10-15-1(H)(2)Limited Personnel Matters for the purpose of discussion of staff\*
   2. Reconvene and statement of closure\*
6. **Closing Business**
   1. Announcements
   2. Current By-Laws-consideration of review and edits in the new year
   3. Next Regular Meeting
   4. Adjournment

\*Action Items to be voted on by the Governance Council