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