

**NOTICE AND AGENDA ANNUAL MEETING
THE MONTESSORI ELEMENTARY & MID-SCHOOL SCHOOL
GOVERNING COUNCIL
TUESDAY, FEBRUARY 27TH, 2018 AT 4:30 P.M.
AT THE MONTESSORI ELEMENTARY & MIDDLE SCHOOL
1730 MONTANO BLVD. NW
ALBUQUERQUE, NEW MEXICO 87107**

Welcome, quorum and Call to Order

President Jill Riester

1. Approval of the Agenda
2. Public Comment – individuals will be limited to 3 minutes maximum.
3. Review and approve regular meeting minutes for January 23rd, 2018
4. Discussion/Action-Lottery for 2018-19 School Year
5. Discussion/ Action – Finance Committee
 - a. BARS
 - b. Expense Reports
 - c. Chair – Update
6. Discussion – Director's Report
7. Closed Session-Discuss Executive Directors Evaluation
8. Open Session-Discussion/Action – 17/18 Executive Director Evaluation
9. Discussion/Action- Charter Amendments update
10. Discussion- 8th Grade Poland trip 2018
11. Discussion-Council Training
12. New Business – Next meeting: Regular Meeting TBD
13. Adjourn

A COPY OF THIS NOTICE AND AGENDA MAY BE OBTAINED FROM THE DISPLAY RECEPTACLE LOCATED INSIDE THE ENTRY WAY AT THE MONTESSORI ELEMENTARY SCHOOL, 1730 MONTANO BLVD. NW., ALBUQUERQUE, NM, DURING NORMAL BUSINESS HOURS FROM 9:00 --A.M. TO 5:00 P.M.

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 participate in the hearing or meetings, please contact Mary Jane Besante at 796-0149 at least one week prior to the meeting or as soon as possible.

Public document, including the agenda and minutes, can be provided in various accessible formats. Please contact Stan Albrycht at 796-0149 if a summary or other type of accessible format is needed.

POSTED ON _____, 2018, AT _____M. BY TMEMS DIRECTOR MARY JANE BESANTE ON INSIDE THE LOBBY WINDOWS OF THE MONTESSORI SCHOOL AT 1730 MONTANO BLVD. NW, ALBUQUERQUE, NEW MEXICO.

Mary Jane Besante, TMEMS Director/Principal