



Four Corners

Regional Education Cooperative #1
Working for the Future

MEETING AGENDA

May 15, 2024 ~ 10:30 - 11:30

Four Corners Regional Education Cooperative #1 Office
205 N Auburn, Farmington, NM

- I. Welcome and Introductions
- II. Roll Call and Determination of Quorum
- III. Action: Approval of Meeting Agenda
- IV. Action: Convene to Executive Session to Discuss Director's Evaluation
- V. Action: Reconvene to Open Session
 - a. Action: Approval of Executive Director Evaluation
- VI. Action: Executive Director Contract
- VII. Discussion, Updates, and Actions
 - a. Action: Appoint Board President
 - b. Action: Appoint Board Vice President
 - c. Action: Appoint Board Secretary
- VIII. Superintendent discussions regarding REC-specific topics
- IX. Next Board Meeting: August 14, 2024
- X. Action: Approval to Adjourn