

NOTICE AND AGENDA
REGULAR GOVERNING COUNCIL MEETING OF
SOUTHWEST SECONDARY LEARNING CENTER

Wednesday, November 8th, 2017 at 5:00 P.M.

10301 Candelaria Rd. NE (Conference Room), Albuquerque, NM 87112-1504

A. Opening Business

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Vote to approve the Agenda
5. Vote to approve Minutes

B. Closed Session

Pursuant to Section 10-15-1 (H)(2) and (H)(7) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters regarding the Head Administrator, as well as litigation in which the public body is a participant

- a. Vote to go into Closed Session
- b. Following Closed Session the Board will vote to return to Open Session and may take action

C. Public Comment

D. Action Items

1. Finance Report
 - a. Finance Committee Update
 - b. Voucher Approvals
 - c. Budget Adjustment Requests
2. Cost Sharing MOU

E. Discussion Items

1. NCAA Update

F. Information Items

1. Academic Coach Report
2. Report from School Administration

G. Closing Business

1. Announcements
2. Next Scheduled Meeting: December 13th, 2017
3. Adjourn

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 meeting, please contact slopez@sslc-nm.com or 505-296-7677 at least 48 prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Ms. Lopez at the phone number or email address above if a summary or other type of accessible format is needed.