

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

Tuesday, December 12th, 2017 at 5:00 P.M.

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

I. Opening Business

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance
- d. Vote to approve the Agenda
- e. Vote to approve Minutes

II. 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

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

III. Public Comment

IV. Action Items

- a. Potential New Board Member
- b. Finance Report
- c. Finance Committee Update
- d. Voucher Approvals
- e. November Bank Reconciliation
- f. Budget Adjustment Requests
- g. Permanent Cash Transfer
- h. Wellness Policy / Safe School Plan
- i. Creation of Lease Purchase Agreement Negotiation Price Subcommittee

V. Information Items

- a. Report from School Administration – Walter
- b. Academic Coach Report – Chris
- c. IT Report – Tim
- d. Cost Sharing MOU

VI. Discussion Items

- a. School Advertisement

- b. Staff Computers
- c. Purchase of New Phone/Internet System
- d. Board Member Resignation

VII. Closing Business

- a. Announcements – Christmas Party
- b. Next Scheduled Meeting: January 10th, 2017
- c. Adjourn

VIII. 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.