

NOTICE AND AGENDA
SPECIAL MEETING OF THE GOVERNING BODY OF
SOUTHWEST PRIMARY LEARNING CENTER

Tuesday, March 28, 2017, 5:00pm

10301 Candelaria Rd NE (CONFERENCE ROOM), Albuquerque, NM 87112

The mission of SPLC is to sustain a high-performing learning community.

- I. Call to Order
 - A. Designation of backup Board Secretary and Recorder*
 - B. Roll Call
 - C. Pledge of Allegiance
 - D. Adoption of the Agenda*

- II. Financial Update
 - A. Purchase Order Deadline – new attorney contract*
 - B. Physical and cash assets for SPLC - documentation and actions*

- III. Ongoing Governing Body Business Matters
 - A. New Board Attorney*

- IV. New Business Matters
 - A. Date for next Regular SPLC Governing Council Meeting – scheduled for Thursday, April 27, 2017, 5:00 PM

- V. Public Comment (5 minutes per individual with the right to allow more time from Governing Council President)

- VI. Closed Session*
 - A. Discussion of ongoing Interim HA Evaluation
 - B. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1 (H) (2).

- VII. Open Session*
 - A. Interim HA Evaluation*
 - B. Head Administrator contract renewal vote is being documented after loss of February 23, 2017 minutes*

- VIII. Adjournment*

Note: *Indicates Action/Approval Item

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Taylor Bishoff at (505) - 296-7677 or tbischoff@sslc-nm.com at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats.