

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](mailto: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.