

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

Tuesday, April 4, 2017 at 5:15 pm

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

I. Introduction

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 *Approval of Agenda

II. *Closed Executive Session: The Board will meet in executive session for:

The SILC Board will be meeting in Closed Session, pursuant to Section 10-15-1(H) of the Open Meetings Act, to discuss Limited Personnel Matters, and Threatened or Pending Litigation Subject to the Attorney-Client Privilege. No formal action will be taken by the SILC Board at this meeting.

III. *Open Session

No formal action will be taken by the SILC Board at this meeting.

IV. Closing

- 4.1 Next Regular Board Meeting: April 11, 2017
- 4.2 *Adjournment

Note: * Indicates Action/Approval Item

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 Taylor Bischoff 505-296-7677 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. Please contact Ms. Bischoff at the phone number or email address above if