

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

Tuesday, March 14, 2017 at 4:00 pm

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

I. Introduction (5 minutes)

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 *Approval of Agenda
- 1.5 *Approval of Minutes – Regular Board Meeting on February 8, 2017

II. Recognition (5 minutes)

III. Financial Report (15 minutes)

- 3.1 Finance Committee Report
- 3.2 * Approval of Finance Items:

- *a. BARS
- *b. Cash Transfers
- *c. Vouchers
- *d. Property Disposal

IV. Old Business

- 4.1 Board training update
- 4.2. Joint Committee Update

V. Administrators Report (20 minutes)

- 5.1 Board Strategic Plan
- 5.2 2017-2018 Calendar Committee
- 5.3 Performance Framework Monitoring Tool
- 5.4 Professional Development Activities
- 5.5 Data Report

VI. Public Comment (20 minutes)

**Any interested person may submit data, views, or arguments in writing to the Board on any school related topic. An individual or representative wishing to give public comment shall register prior participating in public comment. Additionally, when registering for public comment, the speaker shall be required to identify the subject matter of their proposed comment when they register. Speakers are allotted three minutes, or an amount of time otherwise designated by the Board President at the beginning of the meeting. The board*

president, in his/her sole discretion, may shorten/lengthen the comment period time to ensure that the meeting is efficiently and promptly conducted. All speakers are strongly encouraged to abide by all time-limitations, to avoid personal attacks, to utilize all administrative avenues for complaint resolution before bringing issues to the board, and to avoid identifying students or staff in comments, and to present all comments professionally and respectfully.

Persons requiring special assistance or services, such as a sign language interpreter, should call (505)-296-7677 at least three business days before the meeting.

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

A. Matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant pursuant to NMSA 1978, Section 10-15-1(H)(7).

B. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1 (H)(2)

VIII. Open Session

8.1 Discussion/ Action on Head Administrator Contract (*discussion/ action)

8.2 SILC/ SPLC Transition (*discussion/ action)

IX. Closing

(2 minutes)

9.1 Next Regular Board Meeting: April 11, 2017

9.2 *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