

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

Tuesday, November 8, 2016 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 October 11, 2016

II. Recognition - (5 minutes)

III. Public Comment (10 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.

IV. Administrators Report (20 minutes)

- 4.1 Spring Board Schedule
- 4.2 PEC Charter Renewal Meetings December 8-9, 2016 in Santa Fe
- 4.3 Data Report
- 4.4 IT Report

V. Financial Report (15 minutes)

5.1 Finance Committee Report (Krista & Kayleigh)

- 5.2 * Approval of Finance Items:
- *a. BARs
 - *b. Cash Transfers
 - *c. Vouchers
 - *d. Property Disposal
 - e. Final Amended Budget

VI. Old Business (20 minutes)

- 6.1 Board Recruitment
- 6.2 Personnel Records and Files Policy (discussion)
- 6.3 SILC/ SPLC Preparatory Committee (*discussion / action)
- 6.4 Fundraising Policy (*discussion / action)
- 6.5 Lease-To-Purchase (discussion)

VII. Closed Executive Session: Pursuant to Section 10-15-1 (H)(2) NMSA 1978, the Board will meet in executive session for:

Limited Personnel Matters (20 minutes)

VIII. Closing (2 minutes)

- 8.1 Next Regular Board Meeting: December 6, 2016
- 8.2 Announcement
- 8.3 *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