



SPECIAL MEETING NOTICE & AGENDA

SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL BOARD WORK SESSION

Saturday, November 10th, 2018

9:00a-12:00p

Lunch 12:00p-1:00p

1:00p-4:00p

Meeting Room: Smart Lab

10301 Candelaria Rd. NE, Albuquerque, NM 87112

1) Opening Business

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance
- d. Adoption of the Agenda*

*Item of Action: Denial/Approval

**Public comment is limited to two minutes per individual; the Governing Body President reserves the right to allow more time for relevant public discussion.

2) Discussion Items

- e. **9:05a-10:30a** Public Comment**
Campus & Building Safety
- f. **10:30a-12:00p** Public Comment**
Facility Master Plan and Lease-to-Purchase Agreement
- 12:00p-1:00p** Lunch
- g. **1:00p-2:00p** Public Comment**
By-Laws and Mission Statement
- h. **2:00p-3:00p** Public Comment**
Policies
 - 1. Accounting Policies & Procedures
 - 2. Staff/Teacher Stipends
 - 3. Governing Council Policy Manual
 - 4. Other Policies as applicable for changes/edits
- i. **3:00p-4:00p** Brainstorming: Long Term Planning (Refining Ideas/Build Strategies)

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign-language interpreter, or other form of auxiliary aid and/or service to attend or participate in this meeting, please contact SSLC's Administrative Assistant at least one week prior to the meeting, or as soon as possible. Public documents, (i.e., agenda, minutes, summary), can also be provided in various accessible formats, by contacting SSLC's Administrative Assistant.

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