



REGULAR MEETING NOTICE & AGENDA

SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL BOARD

Wednesday, December 12th, 2018 @ 5:00p

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*
- e. Review of Past Meeting Minutes*
 - i. November 14th, 2018

2) Action Items

- a. Finance Report
- b. Finance Committee Update
- c. Voucher Reviews*
- d. Bank Reconciliation*
- e. Budget Adjustment Requests (BAR)*
 - BAR 531-000-1819-0012-I
 - BAR 531-000-1819-0015-I
 - BAR 531-000-1819-0016-I
 - BAR 531-000-1819-0013-I
 - BAR 531-000-1819-0014-I
- f. Inventory Disposal*
- g. Conflict of Interest Policy*
- h. Governance Council By-Laws*
- i. School Representative Change Form*
- j. Board Policy Manual* and Employee Handbook*
 - i. Background Investigations/Assurances Policy Change
- k. Nominations/Voting for a Vice President*

3) Public Comment

4) Closed Session

Pursuant to Section 10-15-1 (H) (8) NMSA 1978, the Board will meet in closed session to discuss the purchase acquisition or disposal of real property or water rights by a public body.

- a) Vote to go into Closed Session
- b) Following Closed Session the Board will vote to return to Open Session and may take action

5) School Information Reports/Updates

- a. Head Administrator
- b. Academic Coach

6) Discussion Items

- a. Open Items List/Priorities

7) Announcements

- a. Holiday Party: Twisters, Thursday, December 20th, 2018 5:00p-7:00p. Council members to invited to join (+1), no business will be discussed.

8) Adjournment

- a. Next Scheduled Meeting: January 16th, 2018 at 5:00p – PEC Hearing

* Item of Action: Denial/Approval

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.

SSLC Administrative Assistant
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