

NOTICE AND AGENDA  
SPECIAL GOVERNING COUNCIL MEETING OF  
SOUTHWEST SECONDARY LEARNING CENTER

**Thursday, June 28<sup>th</sup>, 2018 – 5:00 P.M.**

10301 Candelaria Rd. NE (Conference Room), Albuquerque, NM 87112-1504

- 1) Opening Business
  - a) Call to Order
  - b) Roll Call
  - c) Pledge of Allegiance
  - d) Vote to approve the Agenda
  - e) Vote to approve Minutes
- 2) Closed session\*

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). Specifically an update on pending litigation involving former employees.
- 3) Action Items
  - a) Approval of proposal by German and Burnette
  - b) BAR 531-000-1718-0040-I
- 4) Closing Business
  - a) Announcements
  - b) Next Scheduled Meeting: July 11<sup>th</sup>, 2018
  - c) Adjourn

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 [slopez@sslc-nm.com](mailto:slopez@sslc-nm.com) or 505-296-7677 at least 48 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. Lopez at the phone number or email address above if a summary or other type of accessible format is needed.