



Special MEETING NOTICE & AGENDA

SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Wednesday, May 22, 2019 @ 5:00p

Meeting Room: Smart Lab

10301 Candelaria Rd. NE, Albuquerque, NM 87112

Opening Business

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance
- d. Adoption of the Agenda*
- e. Adoption of the May 8, 2019 Minutes*

Action Items

- a. Budget Adjustment Requests (BAR)*
 - i. BAR 531-000-1819-0021-I
 - ii. BAR 531-000-1819-0022-I
- b. Charter Contract Between the NMPEC and SSLC*
- c. IDEA-B Application*

Closed session*

Pursuant to Section 10-15-1 (H) (2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters regarding the Head Administrator

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

Action Items

- a. Open Session
- b. Vote on Head Administrator Contract Addendum*

Adjournment

- a. Next Scheduled Meeting: June 19, 2019 at 5:00p

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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