

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

Wednesday, November 9, at 4:00 pm

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

I. Call to Order

- A. Roll Call
- B. Pledge of Allegiance
- C. Adoption of the Agenda (\*discussion/action)
- D. Review / Approval of Minutes from October 12, 2016 regular meeting (\*Discussion/Action)

II. Finance Report

- A. Finance Committee Update
- B. Voucher Approvals (\*discussion / action)
- C. Budget Adjustment Requests (\*discussion / action)
- D. SSLC Property Disposal (\*discussion / action)

III. Ongoing Business

- A. Recognitions
- B. Faculty Representative
- C. School Board Attorney (discussion)
- D. Spring Board Schedule
- E. Lease-To-Purchase Draft (discussion)
- F. SSLC PEC Charter Renewal Meeting in Santa Fe December 8-9, 2016
- G. Personnel Records and Files Policy (discussion)
- H. Fundraising Policy (discussion)
- I. HA Evaluation (discussion)

IV. Administrative Report

- A. Data Report
- B. IT Report

## V. New Business

### A. Next SSLC Board Meeting December 7, 2016

## VII. Public Comment

## VIII. Announcements:

## IX. Adjournment (\*discussion/action)

### Note: \* Indicates Action / Approval Items

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@sslc-nm.com 505-298-7677 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 a summary or other type of accessible format is needed.