

NOTICE AND AGENDA GOVERNING COUNCIL
SPECIAL JOINT MEETING OF
SOUTHWEST AERONAUTICS, MATHEMATICS & SCIENCE ACADEMY, SOUTHWEST SECONDARY
LEARNING CENTER, SOUTHWEST INTERMEDIATE LEARNING CENTER, AND SOUTHWEST PRIMARY
LEARNING CENTER
February 4, 2016 at 5:00 pm
10301 Candelaria Rd. NE
Albuquerque, NM 87120

- I. Call to Order
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Adoption of the Agenda*

- II. Closed Session*
 - A. Limited personnel matter pursuant to NMSA 1978, Section 10-15-1 (H)(2)

- III. Open Session*
 - A. Action on matters discussed in Closed Session*

- IV. Ongoing Business Matters
 - A. Head Administrator Evaluation Tool and Process Work Session (discussion / action)*
 - B. School Board Retreat

- V. New Business Matters
 - A. Travel Request Policy (discussion / action)*

- VI. Public Comment

- VII. Announcements

- VIII. Adjournment*

Note* Indicates Action/Approval Item

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 Christine Herron at (505) 296-7677 or cherron@sslc-nm.com 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. Herron at the phone number or email address above if a summary or other type of accessible format is needed.