I. Welcome, Introduction, & Roll Call
   A. Pledge of Allegiance
   B. New Mexico Flag Salute
      “I salute the flag of the state of New Mexico, the Zia symbol of perfect friendship among united cultures.”

II. Review and Approval of Minutes
    • August 18, 2015 Regular Meeting

III. Consideration and Approval of Agenda

IV. Information/Presentations (Non-Action Items)
   A. Program/Presentations
      1. 2015-20 PSFA-PSCOC Facilities Master Plan for SCSD – B. Ward
      2. SCEA
   B. Information to the Board
      1. Superintendent
         a. 1st Reading: Policy Advisory 116 – GCFC-Professional Staff Certification and Credentialing Requirements
         b. 1st Reading: Policy Advisory 117 – GDFA-Support Staff Certification and Credentialing Requirements
         c. Under Review - 2nd Reading of Proposed Revisions to Policy Advisory No. 114, JLCG-Emergency Administration of Medicines to Students
      2. Associate Superintendents’ Reports
         a. Gus Benakis - Human Resources & Transportation
         b. Tricia Martinez - Learning Services
         c. Candy Milam - Federal Programs & Student Accountability
   3. Board President
      a. Resignation of a Board Member from the Finance Sub-Committee
   4. Board of Education
      a. Finance Sub-Committee Report
         b. Comments

V. Limited Public Comments (15 minutes)

VI. Action Items
   A. Consent Agenda/Approval of:
      1. Budget/Finance/Purchasing
         a. Financial Reports
            (1) Total amount of checks written in August 2015
         b. Budget Adjustment Requests
      c. Award of Bids & Proposals
      d. Donations
   2. Transportation
      a. Bus Drivers
      b. Activity Drivers
      c. Feeder Routes
B. Approve 2015-2020 PSFA-PSCOC Facilities Master Plan for Silver Consolidated Schools
C. Approve Resolution Authorizing the Lease of a Section of Real Property to Verizon Wireless, LLC
D. Approve Emergency Operation Plans for All Schools for the 2015-16 School Year
E. Approve Revisions to Policy CBI – Evaluation of the Superintendent
F. Approve Proposed Revisions to Policy Advisory No. 115, GCCG-Professional/Support Staff Voluntary Transfer of Accrued Annual and Sick Leave

VII. Future Meetings & Proposed Agenda Items
   A. Next Scheduled Regular Meeting – October 20, 2015 @ 6:00 p.m.
   B. Region VIII Meeting – September 22, 2015, Cobre CSD, 5:30 p.m.

VIII. Open Public Comments (15 minutes)

IX. EXECUTIVE SESSION – Closed Pursuant to 10-15-1, H-2 through H-9, NMSA, 1978
   • H(2) – limited personnel matters (regarding the evaluation of the superintendent)
   • H(7) – attorney-client privilege, litigation (communication with legal counsel regarding ongoing, pending and/or threatened litigation)

X. Adjournment

The mission statement of the Silver Consolidated School District in cooperation with students, parents and community is to provide quality educational opportunities for all students, to promote career pathway excellence both academically and vocationally in a safe and caring environment, by enhancing self-confidence through personal responsibility, and to develop life-long learners who will become productive members of society in a diverse and changing world.

Vision Statement: Silver Consolidated School District prepares students to be productive and responsible members of society.