AGENDA
REGULAR BOARD MEETING
Band Room, Cliff Schools, 622 Hwy. 211, Cliff, NM 88028
November 17, 2015

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
   • October 27, 2015 Regular Meeting
   • November 9, 2015 Work Session

III. Consideration and Approval of Agenda

IV. Information/Presentations (Non-Action Items)
   A. Program/Presentations
      1. Youth Substance Abuse Prevention Coalition – Razanna Thomas & Josiah Reyes
      2. Cliff Schools – D. Spurgeon
      3. SCEA
   B. Information to the Board
      1. Superintendent
         a. 2nd Reading: Policy Advisory No. 118 – IMG-Animals in Schools
         b. 2nd Reading: Policy Advisory No. 119 – IKF-Graduation Requirements
         c. Under Review - 2nd Reading of Proposed Revisions to Policy Advisory No. 114, JLCG-Emergency Administration of Medicines to Students
         d. Verizon Tower Update
         e. Tea Party Visit
         f. PARCC Restructuring
      2. Associate Superintendents’ Reports
         a. Gus Benakis – Human Resources & Transportation
         b. Tricia Martinez – Learning Services
         c. Candy Milam – Federal Programs & Student Accountability
   2. Board President
      a. Appointment of Board Member to Finance Sub-Committee
   4. Board of Education
      a. Finance Sub-Committee Report
      b. Policy BEDB – Agenda (Mr. Egan)
      c. Proposed Superintendent Evaluation Instrument
      d. 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 October 2015
         b. Budget Adjustment Requests
         c. Award of Bids & Proposals
         e. Donations
      2. Transportation
         a. Bus Drivers
         b. Activity Drivers
         d. Feeder Routes
   B. Approve Policy Advisory No. 116 – GCFC-Professional Staff Certification and Credentialing Requirements
   C. Approve Policy Advisory No. 117 – GDFA-Support Staff Certification and Credentialing Requirements
   D. Approve Revisions to 2015-16 Bus Contract (Montoya Transportation)

VII. Future Meetings & Proposed Agenda Items
   A. Next Scheduled Regular Meeting – December 15, 2015 @ 6:00 p.m.
   B. NMSBA Annual Convention—December 4-5, 2015, Albuquerque, NM

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 staffing)
   • H (7) – attorney/client privilege (regarding possible litigation concerning transportation and administration)

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.