AGENDA
REGULAR BOARD MEETING
Board Room, Silver Schools Administration Bldg., 2810 N. Swan St., Silver City, NM 88061
December 15, 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
   • November 17, 2015 Regular Meeting

III. Consideration and Approval of Agenda

IV. Information/Presentations (Non-Action Items)
   A. Program/Presentations
      1. SHS Active Shooter Drill Held on October 19, 2015 – Gilbert Helton & Capt. Ricky Villalobos
      2. Imagination Library of Grant County – Nancy Stephens
      3. Truancy Program – Bianca Padilla & Jose Hernandez
      4. SCEA
   B. Information to the Board
      1. Superintendent
         a. Ruling on Teacher Evaluations
         b. 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. ROTC
         b. Superintendent Evaluation Instrument
      4. Board of Education
         a. 1st Reading: Proposed Changes to Policy BEDB Agenda
         b. Finance Sub-Committee Report
         c. 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 November 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 Policy Advisory No. 118 – IMG-Animals in Schools  
C. Approve Policy Advisory No. 119 – IKF-Graduation Requirements  
D. Approve Revised Resolution Authorizing the Lease of a Section of Real Property to Verizon Wireless, LLC

VII. Future Meetings & Proposed Agenda Items  
A. Next Scheduled Regular Meeting – January 19, 2016 @ 6:00 p.m.  
B. NMSBA Board Institute-February 11-13, 2016, Santa Fe, 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-litigation (regarding SCEA)

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.