

Agenda
Jemez Valley Public Schools Board of Education
November 18, 2008
5:30 PM - Regular Meeting
Central Office Board Room

- I. Call to Order
- II. Pledge of Allegiance
- III. Introductions
- IV. Ascertain Quorum and Approve Agenda Action
- V. Approve Minutes of the Regular Meeting of October 21, 2008 Action
- VI. Reports:
 - A. Superintendent's Report - E. David Atencio
 - B. Walatowa High Charter School - Tony Archuleta, Principal
 - C. San Diego Riverside Charter School - Eugene Johnson, Principal
 - D. Jemez Valley Elementary/Middle School - Bradford Parker, Principal
 - E. Jemez Valley High School - Larry DeWees, Principal
 - F. Student Support Services - Dr. Susan Wilkinson Davis, Director
- VII. Public Comments (Persons wishing to address the board may do so at this time on recognition from the Chari. Please limit your comments.)
- VIII. Old Business:
 - A. 1436-08 3rd and Final Reading of the revised "Issuing School Keys Agreement" Policy 225
- IX. New Business:
 - A. 1440-08 Approve Resolution and Proclamation of Regular School District Election
 - B. 1441-08 Approve Resolution Authorizing and Directing School Election Procedures

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 aide or service to attend or participate in the hearing or meeting, please contact the Superintendent's Office of Jemez Valley Public Schools at 834-7391 at least one week prior to the meeting or as soon as possible.

A finalized agenda may be picked up in the Superintendent's Office the Monday prior to the meeting date, after 3:00 P.M.

- C. 1442-08 1st Reading of the Wellness Policy

- X. Consent Agenda:
 - A. Approve Bills Paid for October 2008
 - B. Approve Maintenance BARs / Intra-Budget Transfers
 - C. Approve Budget Adjustment Requests

- XI. Board Issues:
 - A. National School Board's Convention April 4-7, 2009
 - B. NM PED Charter Re-Authorization Training for the Board Members

- XII. Adjournment

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