

Agenda
Jemez Valley Public Schools Board of Education
February 16, 2010
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 Special Meeting of January 25, 2010 - Action
- VI. Reports:
 - A. Superintendent's Report
 - I. Instruction Report
 - II. Technology Report
 - B. San Diego Riverside Charter School Report
 - C. Walatowa High Charter School Report
 - D. Jemez Valley Elementary / Middle School Report
 - E. Jemez Valley High School Report
 - F. Student Services Report / Accountability Report
- VII. Public Comments: (Persons wishing to address the board may do so at this time on recognition from the Chair. Please limit your comments.)
- VIII. Unfinished Business:
 - A. 1497-09 Third and Final Reading of the Proposed Revision of the "Compulsory School Attendance Policy" Number 300 - Action
 - B. 1498-09 Third and Final Reading of the Proposed Revision of the "Grievance Procedure Policy" Number 236 - Action
 - C. 1499-09 Third and Final Reading of the Proposed "Extended Leave Policy" Number 270 to replace "Educational Leave Policy"; and to include clean-up of language in Policy 260 to accurately reflect the Proposed Policy 270 - Action
- IX. New Business:
 - A. 1503-09 Approve Resolution with the Region VIII Education Service Center - "The Interlocal Purchasing System" (TIPS) - Action

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.

- B. 1504-09 Proposed Resolution to the Secretary of Education regarding Impact of New Calculation of School Days
- X. Consent Agenda - Action
 - A. Approve Bills Paid for January 2010
 - B. Approve Maintenance BARs / Intra-Budget Transfers
 - C. Approve Budget Adjustment Requests
- XI. Board Issues:
 - A. Report on the National Indian Board Member Conference
- XII. Executive Session: Limited Personnel Matters Pursuant to the Open Meetings Act, NMSA 1978 Section 10-15-1H(2), NMSA 1978 and Superintendent's Evaluation
- XIII. Superintendent's Contract - Action
- XIV. Adjournment. - Action

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