

Agenda
Jemez Valley Public Schools Board of Education
September 21, 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 Regular Meeting of August 17, 2010 - Action
- VI. Reports:
 - A. Superintendent's Report
 - I. Technology Report
 - B. San Diego Riverside Charter School Report
 - C. Walatowa High Charter School Report
 - D. Jemez Valley Elementary School Report
 - E. Jemez Valley Middle School / Student Services Report
 - F. Jemez Valley High School Report
 - G. Title VII 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. 1546-10 Third and Final Reading of the proposed "Purchasing Cards Policy" - Action
 - B. 1547-10 Third and Final Reading of the proposed "Capital Asset Policy" - Action
 - C. 1551-10 Second Reading of the proposed "Vehicle Use Policy" - Discussion
- IX. New Business:
 - A. 1554-10 Approve PSCOC / PSFA Joint Powers Agreement - Action
- X. Consent Agenda - Action
 - A. Approve Bills Paid for August 2010
 - B. Approve Maintenance BARs / Intra-Budget Transfers

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. Approve Budget Adjustment Requests
- D. Budget
- XI. Board Issues: (Discussion / Information)
- XII. Executive Session: Limited Personnel Matters Pursuant to the Open Meetings Act, NMSA 1978 Section 10-15-1H(2) - Personnel Matters and Staffing
- XIII. Adjournment. - Action
- XIV. **ADMINISTRATIVE REPORTS AND APPROVED MINUTES MAY BE VIEWED AT www.jvps.org UNDER "IMPORTANT INFORMATION" BY CLICKING ON SCHOOL BOARD AGENDAS / ADMINISTRATIVE REPORTS**

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