

Agenda  
Jemez Valley Public Schools Board of Education  
April 19, 2011  
5:30 PM - Regular Meeting  
Central Office Board Room

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- 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 March 15, 2011 - Action
- VI. Reports:
  - A. Superintendent's Report
    - I. Technology Report
    - II. Business Report - Status Update on USDOE Fraud Alert
  - B. Committee Reports:
    - I. Audit Committee
    - II. Budget Committee
  - C. San Diego Riverside Charter School Report
  - D. Walatowa High Charter School Report
  - E. Jemez Valley Elementary School Report
  - F. Jemez Valley High School Report
  - G. Jemez Valley Middle School / Student Services 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. New Business:
  - A. 1575-10 Approve Jemez Valley Public Schools Board of Education Relinquishing the Management of the Title VII Grant Program in FY 2011-2012 to the Pueblo of Jemez - Action
  - B. 1576-10 Approve 2011-2012 IDEA Application - Action
  - C. 1577-10 Approve 2011 Quality of Education Survey Questions - Action
  - D. 1578-10 Approve Auditor Firm for Fiscal Years 2011, 2012 and 2013 - 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.*

- E. 1579-10 Active PTO Policy - Discussion
- F. 1580-10 2011 NMPED-CSD Renewal Training - Discussion
- G. 1581-10 Approve LANL Foundation 2011 District Educational Enrichment Application
- IX. Consent Agenda - Action
  - A. Approve Bills Paid for March 2011
  - B. Approve Maintenance BARs / Intra-Budget Transfers
  - C. Approve Budget Adjustment Requests
  - D. Approve Cash Transfers
  - E. Budget
- X. Board Issues: (Discussion / Information)
- XI. Executive Session: Limited Personnel Matters Pursuant to the Open Meetings Act, NMSA 1978 Section 10-15-1H(2) - Personnel Matters
- XII. Adjournment. - Action
- XIII. **ADMINISTRATIVE REPORTS AND APPROVED MINUTES MAY BE VIEWED AT [www.jvps.org](http://www.jvps.org) UNDER "IMPORTANT INFORMATION" BY CLICKING ON SCHOOL BOARD AGENDAS / ADMINISTRATIVE REPORTS**

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