

Agenda
Jemez Valley Public Schools Board of Education
June 16, 2011
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 May 17, 2011 - Action
- VI. Reports:
 - A. Superintendent's Report
 - I. Legislative Review 2011
 - II. Legislative Education Appropriations 2011
 - III. Financial Review - Mr. Charles Casey, Financial Advisor
 - IV. Technology Report
 - 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. 1594-10 Approve Bond Sale - Action
 - B. 1595-10 Approve Distance Learning and Telemedicine Grant Agreement
 - C. 1596-10 Approve Certification of Authority - Rus Grant
 - D. 1597-10 Approve Technology Plan - 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. 1598-10 Approve Submittal for Score Board - Action
- F. 1599-10 Approve Supplemental Contract for Durham School Services - Action
- G. 1600-10 Approve Fleet Service Contract with Durham School Services for SY 2011-2012 - Action
- H. 1601-10 Approve Lease Agreement with Durham School Services for SY 2011-2012 - Action
- I. 1602-10 Approve Format for Monthly Charter School Financial Reports - Action
- J. 1603-10 Approve Part-Time Employees Resolution for SY 2011-2012 - Action
- K. 1604-10 Policy on Enrollment / Residency - Discussion
- L. 1605-10 Policy on Technology with Regard to Laptop / iPad Initiative - Discussion
- IX. Consent Agenda - Action
 - A. Approve Bills Paid for May 2011
 - B. Approve Maintenance BARs / Intra-Budget Transfers
 - C. Approve Budget Adjustment Requests
 - D. 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 UNDER "IMPORTANT INFORMATION" BY CLICKING ON SCHOOL BOARD AGENDAS / ADMINISTRATIVE REPORTS**

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.