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Jemez Valley Public Schools Board of Education
August 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 July 19, 2011 - Action
- VI. Reports:
 - A. Superintendent's Report
 - I. Technology Report
 - II. Committee Reports:
 - a. Audit
 - b. Budget
 - B. San Diego Riverside Charter School Report
 - C. Walatowa High Charter School Report
 - D. Jemez Valley Elementary Report / Student Services Report
 - E. Jemez Valley Middle School Report
 - F. Jemez Valley High School Report
- VII. Public Comments:
- VIII. New Business:
 - A. 1632-11 Jemez Valley Public Schools / Bernalillo Public Schools Temporary Transportation Boundary Agreement - Action
 - B. 1633-11 Approve Revised Language, Paragraph G, in Administrative Contract - Limiting Leave Accrual - Action
 - C. 1634-11 National School Board Association Attendees for 2011-2012 - Discussion
 - D. 1635-11 Approve a One-Time 1.5% Adjustment for all Employees - Action
 - E. 1636-11 Approve U.S. Department of Education Award of \$70,000.00 to Jemez

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.

Valley Public Schools NM GEAR-UP - Action

- IX. Consent Agenda - Action
 - A. Approve Bills Paid for July 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**

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