

AGENDA
Jemez Valley Public Schools Board of Education
January 17, 2012
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 December 20, 2012 - 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. Unfinished Business:
 - A. 1647-11 Second Reading of Track 1: Currently Required Health Education for Education for Graduation - Health Education Graduation Course Requirement Plan - Discussion
 - B. 1648-11 Second Reading of the Health Education Course for Graduation - Implementation Plan - Discussion
 - C. 1649-11 Second Reading of the Health Education District Opt-Out Policy - Discussion
- IX. New Business:

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.

- X. Consent Agenda - Action
 - A. Approve Bills Paid for December 2011
 - B. Approve Maintenance BARs / Intra-Budget Transfers
 - C. Approve Budget Adjustment Requests
 - D. Budget
- XI. Board Issues: (Discussion / Information)
- XII. Executive Session: Limited Personnel Matters - Board Discussion of Evaluation of Superintendent and Consideration of Renewal of Superintendent's Contract Pursuant to the Open Meetings Act, NMSA 1978 Section 10-15-1H(2)
 - A. 1650-11 Public Action on Executive Session Items - Board Consideration of Superintendent Contract Renewal - Action
- 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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