

AGENDA
Jemez Valley Public Schools Board of Education
August 21, 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 July 21, 2012 and Notes of Board Work Session on July 21, 2012 - Action
- VI. Intel - Presentation
- VII. Reports:
 - A. Superintendent's Report
 - I. Technology Report
 - B. Committee Report
 - I. Budget
 - C. San Diego Riverside Charter School Report
 - D. Jemez Valley Elementary / Student Services Report
 - E. Jemez Valley Middle School Report
 - F. Jemez Valley High School Report
- VIII. Public Comments:
- IX. New Business:
 - A. 1701-12 School Site Strategic Plans - Presentation
 - B. 1702-12 Jamie Vollmer "Video Presentation - Presentation
 - C. 1703-12 Resolution Determining the Necessity for Lease Purchase of Education Technology Equipment, Estimate of Cost, Statement of Source of Funds for Lease Purchase Payments, Estimated Tax Rate and Directing District's Financial Advisor and Bond Counsel to Prepare Lease Purchase Agreement for the District's Acquisition of Certain Education Technology Equipment and Establishing Date for Meeting to Consider a Resolution Granting Final Approval for the Lease Purchase of Education Technology Equipment - 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.

- X. Consent Agenda - Action
 - A. Approve Bills Paid for July 2012
 - B. Approve Intra-Budget Transfers
 - C. Approve Budget Adjustment Requests
 - D. Budget
- XI. Board Issues: (Discussion / Information)
 - A. Superintendent Search Calendar - Discussion
 - B. Jemez Valley Public Schools Board Strategic Plan Training - Discussion
 - C. Board Policy "Next Steps" - Discussion
- XII. Executive Session: Limited Personnel Matters Pursuant to the Open Meetings Act, NMSA 1978 Section 10-15-1H(2) - Personnel Matters
- 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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