

AGENDA
Jemez Valley Public Schools Board of Education
October 16, 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 September 18, 2012; Special Meeting of September 18, 2012; and Notes from Work Session on September 22, 2012 - Action
- VI. Reports:
 - A. Superintendent's Report
 - I. Technology Report
 - B. Committee Report
 - I. Budget Committee
 - II. Audit Committee
 - C. San Diego Riverside Charter School Report
 - D. Jemez Valley Special Education Report
 - E. Jemez Valley Elementary / Middle School / Student Services Report
 - F. Jemez Valley High School Report
- VII. Public Comments:
- VIII. New Business:
 - A. 1706-12 Presentation by Mr. Joe Guillen, NMSBA Executive Director
NMSBA Policy Service - Discussion / Action
 - B. 1707-12 Strategic Planning Proposal - Discussion / Action
 - C. 1708-12 Advanced Ed. District Accreditation - Discussion / Action
 - D. 1709-12 Acquisition of iPad3's and MacBook Pros for Board Members -
Discussion / Action
 - E. 1710-12 Jemez Valley Public Schools Superintendent Ad and Calendar -
Discussion / 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.

- F. 1711-12 Request for Approval of Granting Authority to Function Board Policy Review - Discussion / Action
- G. 1712-12 Request for Approval on Granting Authority to Function Budget Committee - Discussion / Action
- IX. Consent Agenda - Action
 - A. Approve Bills Paid for September 2012
 - B. Approve Intra-Budget Transfers
 - C. Approve Budget Adjustment Requests
- X. Board Issues: (Discussion / Information)
 - A. Policy Committee - Scope of Work
 - B. Strategic Planning Committee - Scope of Work
- 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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