

AGENDA
Jemez Valley Public Schools Board of Education
November 20, 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 October 16, 2012 and Special Meeting of November 9, 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. 1713-12 Approval of a Resolution and Proclamation of Regular School District Election, School Bond Election, and Public School Capital Improvements Tax Election - Action
 - B. 1714-12 Approval of Resolution Authorizing and Directing School Election Procedures - Action
 - C. 1715-12 Approve Revised Increment Schedule - Action
 - D. 1716-12 Policy Committee Review and Updates - Discussion / Action
 - E. 1717-12 Planning to Plan / Strategic Planning Task Force - 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.

- IX. Consent Agenda - Action
 - A. Approve Bills Paid for October 2012
 - B. Approve Intra-Budget Transfers
 - C. Approve Budget Adjustment Requests
- X. Board Issues: (Discussion / Information)
 - A. NMSBA Student Achievement Award
 - B. NMSBA Policy Services - Next Steps
 - C. NMSBA Conference
 - D. Declaration of Candidacy for Jemez Valley School Board Election
- 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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