

AGENDA  
Jemez Valley Public Schools Board of Education  
December 18, 2012  
5:30 PM - Regular Meeting  
Central Office Board Room

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- I. Call to Order
- II. Pledge of Allegiance
- III. Introductions
  - A. Recognition of the Jemez Valley High school Cross-Country Teams - State Champions
- IV. Ascertain Quorum and Approve Agenda - Action
- V. Approve Minutes of the Regular Meeting of November 20, 2012 - Action
- VI. Reports:
  - A. Superintendent's Report
    - I. Technology Report
  - B. Committee Report
    - I. Budget Committee
  - C. San Diego Riverside Charter School Report
  - D. Jemez Valley Student Services Report
  - E. Jemez Valley Elementary / Middle School Report
  - F. Jemez Valley High School Report
- VII. Public Comments:
- VIII. New Business:
  - A. 1718-12 Imagine Learning Presentation - Andrea Schoellkopf
  - B. 1719-12 Policy Committee Review and Updates - Discussion / Action
- IX. Consent Agenda - Action
  - A. Approve Bills Paid for November 2012
  - B. Approve Intra-Budget Transfers
  - C. Approve Budget Adjustment Requests
- X. Board Issues: (Discussion / Information)
  - A. Strategic Planning Updates

*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.*

- XI. Executive Session: Limited Personnel Matters Pursuant to the Open Meetings Act, NMSA 1978 Section 10-15-1H(2) - Personnel Matters - Superintendent's Self Evaluation
- XII. Adjournment. - Action
- XIII. **ADMINISTRATIVE REPORTS AND APPROVED MINUTES MAY BE VIEWED AT [www.jvps.org](http://www.jvps.org) UNDER "IMPORTANT INFORMATION" BY CLICKING ON SCHOOL BOARD AGENDAS / ADMINISTRATIVE REPORTS**

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