

AGENDA  
Jemez Valley Public Schools Board of Education  
January 15, 2013  
5:30 PM - Regular Meeting  
Central Office Board Room

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- 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 18, 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. 1720-12 Approve Revised Principal's Salary Schedule - Action
  - B. 1721-12 Approve Resolution for the Disposal of Obsolete Equipment - Action
  - C. 1722-12 Approve Resolution Regarding Sequestration
- IX. Consent Agenda - Action
  - A. Approve Bills Paid for December 2012
  - B. Approve Intra-Budget Transfers
  - C. Approve Budget Adjustment Requests
  - D. Approve Cash Transfers
- X. Board Issues: (Discussion / Information)

*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.*

- A. Strategic Planning Updates
- B. Policy Committee Review and Updates
- XI. Executive Session: Limited Personnel Matters Pursuant to the Open Meetings Act, NMSA 1978 Section 10-15-1H(2) - Personnel Matters - Superintendent's 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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