

AGENDA
Jemez Valley Public Schools Board of Education
February 19, 2013
5:30 PM - Regular Meeting
Central Office Board Room

- I. Call to Order
- II. Pledge of Allegiance
- III. Introductions - Presentation / Recognition
- IV. Ascertain Quorum and Approve Agenda - Action
- V. Approve Minutes of the Regular Meeting of January 15, 2013 - 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 Report
 - F. Jemez Valley Middle School Report
 - G. Jemez Valley High School Report
- VII. Public Comments:
- VIII. New Business:
 - A. 1723-12 Approve Canvass of the Jemez Valley Public School Regular School District Election, School Bond Election, and Public School Capital Improvements Tax Election held on February 5, 2013 - Action
 - B. 1724-12 ERATE Award for Internet Access - Action
 - C. 1725-12 ERATE Award for Basic Maintenance of Internal Connections - Action
 - D. 1726-12 ERATE Award for Cisco Equipment Maintenance - Action
 - E. 1727-12 Approve Resolution for the Disposal of Obsolete Equipment - Action
 - F. 1728-12 2013 New Mexico School Board's Excellence in Student Achievement Award - 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.

- G. 1729-12 Jemez Valley Public Schools Student Council - Discussion
- IX. Consent Agenda - Action
 - A. Approve Bills Paid for January 2013
 - B. Approve Intra-Budget Transfers
 - C. Approve Budget Adjustment Requests
- X. Board Issues: (Discussion / Information)
 - 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 Position; Superintendent Search - Interviews/Contract
- 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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