

AGENDA  
Jemez Valley Public Schools Board of Education  
March 19, 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. Board Reorganization - Election of New Officers - Action
- VI. Approve Minutes of the Regular Meeting of February 19, 2013 - Action
- VII. 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
- VIII. Public Comments:
- IX. New Business:
  - A. 1730-12 Prioritize List of Bond Projects - Action
  - B. 1731-12 Consideration of Bond Resolution - Action
  - C. 1732-12 Relinquish Management of the Title VII Grant Program in FY 2013-2014 - Action
  - D. 1733-12 Red Cross Proposal - Action
  - E. 1734-12 Approve Resolution for the Disposal of Obsolete Equipment - Action
  - F. 1735-12 Approve Jemez Valley Public Schools 2013 Preventative Maintenance Plan - 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. 1736-12 Quality of Education Survey Questions - Action
- H. 1737-12 Superintendent Search Service - Action
- X. Consent Agenda - Action
  - A. Approve Bills Paid for February 2013
  - B. Approve Intra-Budget Transfers
  - C. Approve Budget Adjustment Requests
  - D. Cash Transfers
- XI. Board Issues: (Discussion / Information)
  - A. NSBA Conference
  - B. NMSBA Region IV Meeting
  - C. School Crossing Signage
  - D. Strategic Planning Updates
  - E. Policy Committee Review and Updates
  - F. Jemez Valley Board of Education Excellence in Student Achievement Award
  - G. Assign Board Members - Budget and Audit Committees
  - H. Public Review of New Business and Consent Agenda Items Prior to Meeting in Boardbook
- XII. Executive Session: Limited Personnel Matters Pursuant to the Open Meetings Act, NMSA 1978 Section 10-15-1H(2) - Personnel Matters: Legal Issues - Superintendent Personnel Matters
- XIII. Adjournment. - Action
- XIV. **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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