

AGENDA
Jemez Valley Public Schools Board of Education
May 21, 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 April 16, 2013; Special Meeting of May 10, 2013 and Minutes of the Special Meeting of May 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. Unfinished Business:
 - A. 1729-12 Status of Jemez Valley Public Schools Student Council - Discussion
 - B. 1743-12 RFP or CES for Bond Projects - Action
 - C. 1744-12 Design / Build or Architectural Process for Bond Projects - Action
- IX. New Business:
 - A. 1748-12 Approve Resolution for the Disposal of Obsolete Equipment - Action
 - B. 1749-12 Approve Resolution Authorizing Sale of School Bonds - Action
 - C. 1750-12 Approve San Diego Riverside Charter Schools 2013-2014 Fiscal Year Budget - 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.

- D. 1751-12 Approve Proposed 2013-2014 Jemez Valley Public Schools District Calendar - Action
- E. 1752-12 Approve Proposed 2013-2014 Jemez Valley Public Schools 240 Day Calendar - Action
- F. 1753-12 Approve Jemez Valley Public Schools 2013-2014 Salary Schedule and Fiscal Year Budget - Action
- G. 1754-12 Approve Fleet Service Contract with Durham School Services for 2013-2014 - Action
- H. 1755-12 Approve Lease Agreement with Durham School Services for 2013-2014 - Action
- I. 1756-12 Approve Renewal of the Jemez Valley Public Schools Elementary Arts in Education Program for SY 2013-2014 - Action
- J. 1757-12 Approve Jemez Valley Public - Action Schools PreK Application for SY 2013-2014 - Action
- K. 1758-12 Approve IDEA-B Application for SY 2013-2014 - Action
- X. Consent Agenda - Action
 - A. Approve Bills Paid for April 2013
 - B. Approve Intra-Budget Transfers
 - C. Approve Budget Adjustment Requests
- XI. Board Issues: (Discussion / Information)
 - A. PED Evaluation Workbook
 - B. NEA Negotiations
 - C. Strategic Planning Updates
 - D. Policy Committee Review and Updates
 - E. NMSBA Law Conference
- XII. Executive Session: Limited Personnel Matters Pursuant to the Open Meetings Act, NMSA 1978 Section 10-15-1H(2) - Personnel Issues
- XIII. Adjournment. - Action
- XIV. **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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