

AGENDA
Jemez Valley Public Schools Board of Education
July 16, 2013
5:30 PM - Regular Meeting
Central Office Board Room

- 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 June 18, 2013; and Special Meeting of June 28, 2013 - Action
- VI. Reports:
 - A. Superintendent's Report
 - I. Technology Report
 - B. Committee Report
 - I. Budget
- VII. Public Comments:
- VIII. New Business:
 - A. 1768-13 Resend / Void Volunteer Agreement for the New Superintendent - July 2013 - Action
 - B. 1769-13 Approve 2013-2014 Jemez Valley Public Schools Faculty Handbook - Action
 - C. 1770-13 Approve 2013-2014 Jemez Valley Public Schools Student / Parent Handbook - Action
 - D. 1771-13 Approve 2013-2014 Jemez Valley Public Schools Athletic Policy Manual - Action
 - E. 1772-13 Approve Jemez Valley Public Schools District School Health Services Contract for School Year 2013-2014 - Action
- IX. Consent Agenda:
 - A. Approve Bills Paid for June 2013
 - B. Approve Intra-Budget Transfers
 - C. Approve Budget Adjustment Requests

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.

- X. Board Issues:
 - A. Strategic Planning Update
 - B. Policy Committee Review and Update
- XI. Executive Session: Limited Personnel Matters Pursuant to the Open Meetings Act, NMSA 1978 Section 10-15-1H(2) - Personnel Matters - Interim Superintendent
 - A. 1773-13 Interim Superintendent - Action
- XII. Adjournment - Action

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