

AGENDA
Jemez Valley Public Schools Board of Education
June 18, 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 Special Meeting of May 20, 2013; Regular Meeting of May 21, 2013; Special Meeting of May 22, 2013; and Special Meeting of June 3, 2013 - Action
- VI. Reports:
 - A. Superintendent's Report
 - I. Technology Report
 - B. Committee Report
 - I. Budget Committee
- VII. Public Comments:
- VIII. Unfinished Business:
 - A. 1743-12 RFP or CES for Bond Projects - Action
 - B. 1744-12 Design / Build or Architectural Process for Bond Projects - Action
- IX. New Business:
 - A. 1763-12 Approve the "Open Meetings Act Resolution" - Action
 - B. 1764-12 Approve Supplemental Contract for Durham School Services - Action
 - C. 1765-12 Approve Appendages to the Durham School Bus Services Contract - Action
 - D. 1766-12 Approve Revised Lease Agreement with Durham School Services - Action
- X. Consent Agenda - Action
 - A. Approve Bills Paid for May 2013
 - B. Approve Intra-Budget Transfers

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.

- XI. Board Issues: (Discussion / Information)
 - A. Strategic Planning Updates
 - B. Policy Committee Review and Updates
- XII. Executive Session: Limited Personnel Matters Pursuant to the Open Meetings Act, NMSA 1978 Section 10-15-1H(2) - Personnel Issues: New Superintendent's Contract
- XIII. 1767-12 Approve New Superintendent's Contract - Action
- XIV. Adjournment. - Action
- XV. **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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