

AGENDA  
Jemez Valley Public Schools Board of Education  
September 17, 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
- V. Approve Minutes of the Regular Meeting of August 20, 2013 and Special Meeting of August 27, 2013 - Action
- VI. Reports:
  - A. Superintendent's Report
    - I. Technology Report
  - B. Committee Report
    - I. Budget
    - II. Audit
  - C. San Diego Riverside Charter School Report
  - D. Jemez Valley Elementary / Middle School / Student Services
  - E. Jemez Valley High School Report
- VII. Public Comments:
- VIII. New Business:
  - A. 1786-13 Approve Memorandum of Understanding between Jemez Valley Public Schools Special Education Department and Five Sandoval Indian Pueblos, Inc. Head Start Program - Action
  - B. 1787-13 Approve Memorandum of Understanding between Jemez Valley Public Schools Special Education Department and Walatowa Head Start Program - Action
  - C. 1788-13 Amendment to Change Language in Food Services Contract FY10-11 - Action
  - D. 1789-13 Amendment Section 125 Flexible Benefit Plan - Action
  - E. 1790-13 Vision and Mission Statement - 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.*

IX. Consent Agenda:

- A. Approve Bills Paid for August 2013
- B. Approve Intra-Budget Transfers
- C. Approve Budget Adjustment Requests

X. Board Issues:

- A. Board Policy Update
- B. Strategic Planning Update

XI. Executive Session: Subject to Attorney-Client Privilege Matters Pursuant to the Open Meetings Act, NMSA 1978 Section 10-15-1H(7) - Threatened or Pending Litigation

XII. Adjournment

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