

AGENDA  
Jemez Valley Public Schools Board of Education  
January 21, 2014  
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. Approve Minutes of the Regular Meeting of December 17, 2013 - Action
- VI. Reports:
  - A. Superintendent's Report
  - B. Committee Report
    - I. Budget
  - 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. Unfinished Business:
  - A. 1793-13 Third and Final Reading of the Revised Board Policy 319 - Class Ranking and Honors - Action
- IX. New Business:
  - A. 1795-13 Jemez Valley High School Alternative Demonstration of Competency - Discussion / Action
  - B. 1796-13 San Diego Riverside Charter School Charter Renewal - Discussion
  - C. 1797-13 Approve Certificate of Agreement to Extend Negotiation Deadline for Charter Preliminary Contract - Discussion / Action
  - D. 1798-13 2013-2014 Facilities Master Plan Assistance Award to the Jemez Valley Public Schools - Action
  - E. 1799-13 Approval of Authorized Individuals to Sign on New Mexico Bank and Trust Bank Accounts on behalf of the District - Action
- X. Consent Agenda: - 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.*

- A. Approve Bills Paid for December 2013
- B. Approve Intra-Budget Transfers
- XI. Board Issues: - Discussion
  - A. Board Policy Update
  - B. Strategic Planning Update
  - C. Superintendent's Evaluation
- XII. 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
- XIII. Adjournment - Action

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