

AGENDA  
Jemez Valley Public Schools Board of Education  
March 17, 2015  
5:30 PM - Regular Meeting  
Central Office Board Room

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- I. Call to Order
- II. Pledge of Allegiance
- III. Introductions
- IV. Oath of Office for Re-Elected and Newly Elected Board Members - Board President
- V. Board Reorganization - Election of New Officers - Action
- VI. Ascertain Quorum and Approve Agenda - Action
- VII. Approve Minutes of the Regular Meeting of February 17, 2015 - Action
- VIII. Presentation - Michael Moffat
- IX. Reports:
  - A. Superintendent's Report
  - B. Committee Report
    - I. Budget
  - C. San Diego Riverside Charter School Report
  - D. Jemez Valley Elementary Report
  - E. Jemez Valley Middle School Report / Student Services Report
  - F. Jemez Valley High School Report
- X. Public Comments:
- XI. Unfinished Business:
  - A. 1853-14 Approve Revised 5 Year Master Plan - Charlene Johnson, Greer Stafford  
SJCF - Presentation / Action
- XII. New Business:
  - A. 1854-14 Relinquish Management of the Title VII Grant Program in FY 2015-2015 - Action
  - B. 1855-14 NMSBA Excellence in Student Achievement Nomination - Action
  - C. 1856-14 NMSBA Scholarship: Student Selection Process - Discussion
  - D. 1857-14 2013-2014 Fiscal Year Audit Findings - Jim Mauzy, Business Manager -

*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.*

Discussion

- E. 1858-14 Approve 2015-2016 Jemez Valley Public Schools 240 Day Employee Calendar - Action
- F. 1859-14 Approve Resolution for the Disposal of Obsolete Equipment - Action
- G. 1860-14 Quality of Education Survey Questions - Action
- H. 1861-14 Approve Jemez Valley Public Schools 2015 Preventative Maintenance Plan - Action
- I. 1862-14 Approve Jemez Valley Public Schools Purchasing Policy - Action

XIII. Consent Agenda:

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

XIV. Board Issues:

- A. Assign Board Members - Budget and Audit Committee
- B. Special Meeting on May 5, 2015 to approve JVPS 2015-2016 Fiscal Year Budget

XV. Executive Session: Limited Personnel Matters Pursuant to the Open Meetings Act, NMSA 1978 Section 10-15-1H(2), NMSA Personnel Issues - Superintendent's Contract Negotiation

XVI. Adjournment

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