

AGENDA  
Jemez Valley Public Schools Board of Education  
February 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. Ascertain Quorum and Approve Agenda - Action
- V. Approve Minutes of the Regular Meeting of January 20, 2015 - Action
- VI. Reports:
  - A. Superintendent's Report
  - B. Committee Report
    - I. Budget
    - II. Audit
  - C. San Diego Riverside Charter School Report
  - D. Jemez Valley Elementary School Report
  - E. Jemez Valley Middle School / Student Services Report
  - F. Jemez Valley High School Report
- VII. Public Comments:
- VIII. Unfinished Business:
  - A. 1847-14 Approve Update to the Current Superintendent Evaluation Procedure in Board Policy Manual - Action
- IX. New Business:
  - A. 1850-14 Approve Jemez Valley Public Schools 2014 Fiscal Audit - Action
  - B. 1851-14 Approve Canvass of the February 3, 2015 Jemez Valley Public Schools Board Election - Action
  - C. 1852-14 Approve 2015-2016 Jemez Valley Public Schools District Calendar - Action
  - D. 1853-14 Approve Revised 5 Year Master Plan - 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
- B. Approve Intra-Budget Transfers
- C. Approve Budget Adjustment Requests
- XI. Board Issues:
- XII. Executive Session: Limited Personnel Matters Pursuant to the Open Meetings Act, NMSA 1978 Section 10-15-1H(2), NMSA 1978 and Superintendent's Evaluation
- XIII. Adjournment

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