

AGENDA
Jemez Valley Public Schools Board of Education
January 19, 2016
5:30 PM - Regular Meeting
Central Office Board Room

- I. Call to Order
- II. Pledge of Allegiance
- III. Ascertain Quorum and Approve Agenda - Action
- IV. Approve Minutes of the Regular Meeting of December 15, 2015 - Action
- V. Reports:
 - A. Superintendent Report
 - B. Committee Report
 - I. Budget
 - II. Audit
 - C. San Diego Riverside Charter School Report
 - D. Jemez Valley Elementary Report
 - E. Jemez Valley Middle School Report
 - F. Jemez Valley High School Report
- VI. Public Comments:
- VII. New Business:
 - A. 1923-15 Approve Resolution for Disposal of Obsolete Equipment - Action
 - B. 1924-15 Jemez Valley Public School District #63 "Indian Policies and Procedures (IPP)" for 2016-2017 - Action
 - C. 1925-15 Approve Acceptance of JJ Watt Grant of \$5,204.00 for Middle School Uniforms - Mr. Blake Miller, Coach - Action
 - D. 1926-15 Approve Acceptance of CAF Grant for Football Equipment - Mr. Blake Miller, Coach - Action
 - E. 1927-15 Approve Local Alternative Demonstration of Competency - Action
 - F. 1928-15 Approve Roadrunner Childhood Hunger Initiative Application - Action
 - G. 1929-15 First Reading of Policy Advisory No. 120 ADB / ADC - Drug / Tobacco Free Schools - Discussion

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.

- H. 1930-15 First Reading of Policy Advisory No. 121 - GBED - Tobacco Use by Staff Members / Smoking - Discussion
- I. 1931-15 First Reading of Policy Advisory No. 122 - JICG - Tobacco Use by Students / Smoking - Discussion
- J. 1932-15 First Reading of Policy Advisory No. 123 - KFAA - Tobacco Use / Smoking on School Premises and KFAA-R - Tobacco Use / Smoking on School Premises - Discussion

VIII. Consent Agenda:

- A. Approve Bills Paid for December 2015
- B. Approve Intra-Budget Transfers

IX. Board Issues:

- A. National School Boards Convention - Boston April 9-11, 2016
- B. New Mexico School Boards 2016 Board Member Institute - February 10-13, 2016
- C. New Mexico School Boards Association - Excellence in Student Achievement Award

X. Adjournment

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