

AGENDA
Jemez Valley Public Schools Board of Education
February 16, 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 January 19, 2016 - Action
- V. Reports:
 - A. Superintendent Report
 - B. Committee Report
 - I. Budget
 - 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. Unfinished Business:
 - A. 1929-15 Second Reading of Policy Advisory No. 120 ADB / ADC – Drug / Tobacco Free Schools - Discussion
 - B. 1930-15 Second Reading of Policy Advisory No. 121 - GBED – Tobacco Use by Staff Members / Smoking - Discussion
 - C. 1931-15 Second Reading of Policy Advisory No. 122 - JICG – Tobacco Use by Students / Smoking - Discussion
 - D. 1932-15 Second Reading of Policy Advisory No. 123 - KFAA – Tobacco Use / Smoking on School Premises KFAA-R – Tobacco Use / Smoking on School Premises - Discussion
- VIII. New Business:
 - A. 1933-15 Relinquish Management of the Title VII Grant Program for the 2016-2017 School Year - 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.

- B. 1934-15 Approve Revised 2015-2016 Increment Schedule - Action
- C. 1935-15 Approve Quality of Education Survey Questions - Discussion / Action
- D. 1936-15 Approve Jemez Valley Public Schools District Calendar for SY 2016-2017 - Action
- E. 1937-15 Approve \$5,000.00 from Intel for School-to-Work Program - Action
- F. 1938-15 Approve Blake Miller's Grant Proposal for Saucony Run for Good Grant in the amount of \$10,000.00 to Support the Jemez Valley Elementary, Middle and High School Cross-Country and Track / Field Teams - Action
- G. 1939-15 Approve Blake Miller's Grant Proposal for Good Sports to Replenish Football Equipment Needs in the Amount of \$1,978.23 - Action
- H. 1940-15 Approve Board Travel - Discussion / Action
- IX. Consent Agenda:
 - A. Approve Bills Paid for January 2016
 - B. Approve Intra-Budget Transfers
 - C. Budget Adjustment Requests
- X. Board Issues:
 - A. New Mexico School Boards Association - Excellence in Student Achievement Award
- XI. Executive Session: Limited Personnel Matters Pursuant to the Open Meetings Act, NMSA 1978 Section 10-15-1H(2), NMSA 1978 - Superintendent's Evaluation
- XII. Adjournment

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