

**AGENDA**  
**Jemez Valley Public Schools Board of Education**  
**March 15, 2016**  
**5:30 PM - Regular Meeting**  
**Central Office Board Room**

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- I. Call to Order
- II. Pledge of Allegiance
- III. Ascertain Quorum and Approve Agenda - Action
- IV. Approve Minutes of the Regular Meeting of February 16, 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 Third and Final Reading of Policy Advisory No. 120 ADB / ADC – Drug / Tobacco Free Schools - Action
  - B. 1930-15 Third and Final Reading of Policy Advisory No. 121 - GBED – Tobacco Use by Staff Members / Smoking - Action
  - C. 1931-15 Third and Final Reading of Policy Advisory No. 122 - JICG – Tobacco Use by Students / Smoking - Action
  - D. 1932-15 Third and Final Reading of Policy Advisory No. 123 - KFAA – Tobacco Use / Smoking on School Premises KFAA-R – Tobacco Use / Smoking on School Premises - Action
  - E. 1933-15 Relinquish Management of the Title VII Grant Program for the 2016-2017 School Year - Action
- VIII. New Business:

*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. 1941-15 Approve K-3 Plus Application - Action
  - B. 1942-15 Approve Two Additional Professional Development Days and Amend 2016-2017 District Calendar to Add August 4th and 5th, 2016 as Teacher Professional Development Days - Action
  - C. 1943-15 Approve \$200.00 Fee for 1/2 Credit at Jemez Valley High School 2015-2016 Summer School - Action
  - D. 1944-15 Approve Overnight Trip by FFA for State Competition - Action
  - E. 1945-15 Approve Jemez Valley Elementary School Request for Application for School Improvement - Action
  - F. 1946-15 Approve Blake Miller's Grant Application - Donors Choose - Action
  - G. 1947-15 Approve Blake Millers Application - Billion Mile Club - Action
  - H. 1948-15 Approve Blake Miller's Grant Application - Run, Jump, Throw Equipment - Action
  - I. 1949-15 New Mexico School Boards Association - Excellence in Student Achievement Award - Action
- IX. Consent Agenda:
- A. Approve Bills Paid for February 2016
  - B. Approve Intra-Budget Transfers
  - C. Budget Adjustment Requests
- X. Board Information:
- A. New Mexico School Boards Association - Upcoming Meetings and Conferences
- 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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