

AGENDA
Jemez Valley Public Schools Board of Education
May 17, 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 April 19, 2016 - Action
- V. Reports:
 - A. Superintendent Report
 - B. Committee Report
 - I. Budget Committee
 - 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. 1953-15 Second Reading of Policy Advisory No. 124 - IKF - Graduation Requirements - Discussion
 - B. 1954-15 Second Reading of Policy No. 125 - JJIP - Interscholastic Sports - Discussion
 - C. 1955-15 Second Reading of Policy Advisory No. 126 - KF - Community Use of School Facilities; KF-EC - Community Use of School Facilities - Discussion
- VIII. New Business:
 - A. 1959-15 Approve Jemez Valley Public Schools 2016-2017 Salary Schedules and 2016-2017 Fiscal Year Budget - Action
 - B. 1960-15 Approve Addition of Dr. Susan Wilkinson Davis, Superintendent; and Vickie Garcia, Business Manager, as Signatories for New Mexico Bank and Trust - Action
 - C. 1961-15 Approve Overnight Trip to the New Mexico State FFA Convention at

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.

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New Mexico State University in Las Cruces, NM from May 31, 2016 through June 3, 2016 - Action

- D. 1962-15 Approve Overnight Trip to the Youth Leadership Summit - NCCEP / GEAR UP Annual Conference in Washington, DC on July 17-20, 2016 - Action
- E. 1963-15 Approve School Food Authority and Food Service Management Company Renewal for School Year 2016-2017 - Action
- F. 1964-15 Approve Part-Time Employee Resolution for 2016-2017 School Year - Action
- G. 1965-15 Approve Cuba-Jemez Valley MOU Renewal for C to B Transition - Action
- H. 1966-15 Approve IDEA-B Application for FY 2017 - Action
- I. 1967-15 Approve Jemez Valley Public Schools Special Education Manual and Appendix for FY 2017 - Action
- J. 1968-15 Approve Title I Application for FY 2017 - Action
- K. 1969-15 Approve Title II Application for FY 2017 - Action
- L. 1970-15 Approve Dual Enrollment Instructional Materials Agreement for FY 2017 - Action
- M. 1971-15 Approve MOU with CNM for Dual Enrollment Classes for FY 2017 - Action
- N. 1972-15 Approve Student Nutrition Application for FY 2017 - Action
- O. 1973-15 Approve AVID Implementation Plan for FY 2017 - Action
- P. 1974-15 Approve Revised Gear-Up Budget for FY 2017 - Action
- Q. 1975-15 Approve "Reads to Lead" Application for FY 2017
- R. 1976-15 Approve After school Enrichment Program Application and Budget - Action
- S. 1977-15 Approve Clarification and Nomination of the NMSBA "Excellence for Student Achievement Award - Action
- T. 1978-15 Approve Overnight Gear-Up Trip to Santa Fe University of Art and Design on June 15-17, 2016 - Action
- U. 1979-15 Approve Overnight Gear-Up Trip to College Advantage Camp at NM Highlands, Las Vegas, NM on June 22-24-2016 - Action
- V. 1980-15 Approve Overnight Gear-up Trip for Summer College Bus Tour (Clovis Community College, Eastern New Mexico University, Mesaland Community College and NM Military Institute) on June 28-30, 2016 - Action
- W. 1981-15 Memorandum of Understanding for Summer Transportation of Hummingbird Music Camp - Action

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IX. Consent Agenda:

- A. Approve Bills Paid for April 2016
- B. Approve Intra-Budget Transfers
- C. Approve Budget Adjustment Requests
 - I. April Budget

X. Board Information:

- A. New Mexico School Boards Association - Upcoming Meetings and Conferences
 - July 22-23, 2016 Leader's Retreat at the Sagebrush Inn - Taos, New Mexico

XI. Executive Session: Pertaining to Information Regarding a Student Pursuant to the Open Meetings Act, NMSA1978 Section 10-15-1H(4)

XII. Adjournment

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