

AGENDA
Jemez Valley Public Schools Board of Education
February 21, 2017
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 17, 2017 - Action
- V. Reports:
 - A. Superintendent Report
 - B. Committee Report
 - I. Budget Committee
 - II. Audit Committee
 - C. San Diego Riverside Charter School Report
 - D. Jemez Valley Elementary / Middle School Report
 - E. Jemez Valley High School Report
- VI. Public Comments
- VII. Unfinished Business:
 - A. 2001-23 Approval of Boundary Agreement with Bernalillo Public Schools - Action
 - B. 2001-26 Approval of Memorandum of Understanding with Walatowa Head Start - Action
- VIII. New Business:
 - A. 2001-28 Approve Canvass of Jemez Valley Public School District Regular Board and Bond Election of February 7, 2017 - Action
 - B. 2001-29 NMSBA Excellence in Student Achievement Award - Action
 - C. 2001-30 Approve Sale of Two Activity Buses and Two Route Buses - Action
 - D. 2001-31 Approve TECH Bonds Sale for \$850,000.00 as per RBC Capital Markets Plan - Action
 - E. 2001-32 Approve Mr. Blake Miller's Donors Choose Grant Application - 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.

- F. 2001-33 Approve Donation of Pick-up Truck and Go Cart from Dana Parrett for the Ag Program - Action
- G. 2001-34 Approve Retention of Title VII Grant - Action
- H. 2001-35 Acceptance of Allocation from the Kellogg Grant Award to the Pueblo of Jemez - Jemez Tribal Education Department - Action
- I. 2001-36 Change April 18, 2017 Board Meeting Date to April 26, 2017 - Action
- IX. Consent Agenda:
 - A. Approve Bills Paid for January 2017
 - B. Approve Intra-Budget Requests
 - C. Budget Adjustments Requests
 - D. Budget
- X. Board Information:
- 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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