

AGENDA
Jemez Valley Public Schools Board of Education
March 21, 2017
5:30 PM - Regular Meeting
Central Office Board Room

- I. Call to Order
- II. Pledge of Allegiance
- III. Oath of Office for Newly Elected Board Members
- IV. Ascertain Quorum and Approve Agenda - Action
- V. Consider Candidate Selection for Board of Education Vacancy District 3 (Jemez Pueblo) - Action
- VI. Oath of Office for Newly Appointed Board Member for District 3 (Jemez Pueblo) - Action
- VII. Approve Minutes of the Regular Meeting of February 21, 2017 - Action
- VIII. 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
- IX. Public Comments
- X. Unfinished Business:
 - A. 2001-29 NMSBA Excellence in Student Achievement Award - Action
 - B. 2001-31 Consider Approval for Approval of Application and Resolution of NMFA for \$420,000.00 General Obligation Education Technology Notes - Action
- XI. New Business:
 - A. 2001-37 First Reading of the Policy Advisory 127 - Wellness - Information
 - B. 2001-38 Consider Approval for Approval of Resolution and Application to NMFA for \$1,200,000.00 General Obligation Bonds - 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.

- C. 2001-39 Approval of Gear Up Overnight Spring College Bus Tour - Action
 - D. 2001-40 Approval of CSV Fundraiser for Jemez Valley High School Activity Funds - Action
 - E. 2001-41 Approval of 2017-2018 NM K-3 Plus Application - Action
 - F. 2001-42 Approval of 2017-2018 School District Calendar - Action
 - G. 2001-43 Approval of 2017-2018 NM Pre-K Program Application - Action
 - H. 2001-44 Approve PED / USDA School Equipment Grant of \$11,382.00 - Action
 - I. 2001-45 Approval of 2017-2018 E-Rate Application for Telecommunications - Action
 - J. 2001-46 Approve Donation of Paper from the Pueblo of Jemez Library - Action
 - K. 2001-47 Approve Donation of \$1,000.00 from Mr. Robert Cart for Athletics - Action
- XII. Consent Agenda:
- A. Approve Bills Paid for February 2017
 - B. Approve Intra-Budget Requests
 - C. Budget Adjustments Requests
 - D. Budget
- XIII. Board Information:
- A. NM School Boards Association - Spring 2017 Region IV Meeting
 - B. NM School Boards Association - Law Conference June 1-3, 2017 / Hotel Albuquerque - Albuquerque, NM
- XIV. Executive Session: Limited Personnel Matters Pursuant to the Open Meetings Act, NMSA 1978 Section 10-15-1H(2), NMSA 1978 - Superintendent's Evaluation
- XV. Adjournment

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