

**AGENDA**  
**Jemez Valley Public Schools Board of Education**  
**April 25, 2017**  
**5:30 PM - Regular Meeting**  
**Central Office Board Room**

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- I. Call to Order
- II. Pledge of Allegiance
- III. Oath of Office for Newly Elected Board Member
- IV. Ascertain Quorum and Approve Agenda - Action
- V. Nomination for the Board Secretary - Action
- VI. Approve Minutes of the Regular Meeting of March 21, 2017 - Action
- VII. 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
- VIII. Public Comments
- IX. Unfinished Business:
  - A. Second Reading of the Policy Advisory 127 - Wellness - Information
- X. New Business:
  - A. 2001-48 Approve Jemez Valley Public Schools 2016-2017 Salary Schedules and 2017-2018 Fiscal Year Budget - Action
  - B. 2001-49 Consideration of and Approval of an Amended Resolution Approving Submission of an Application for Financial Assistance to the New Mexico Finance Authority - Action
  - C. 2001-50 Approve Part-Time Employee Resolution - Action
  - D. 2001-51 Approve RFA - Title I 1003 (a) - 2016-2017 School Improvement Grant - 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.*

- E. 2001-52 Approve Childhood Hunger Initiative - Action
  - F. 2001-53 Approve RFA - Title I 1003 (a) - SIG 2015-2016 Amended - Action
  - G. 2001-54 Approve Donation from Dana Parrett for the Vo Ag Program - Action
  - H. 2001-55 Approve Donation of Milled Boards to Vo Ag Program from Walatowa Timber Company - Action
  - I. 2001-56 Approve Transfer of Management of Title VI Part Sub A for School Year 2017-2018 to the Pueblo of Jemez Education Department - Agreement to Include the Development of an MOU for allocation to Jemez Valley Public School District - Action
- XI. Consent Agenda:
- A. Approve Bills Paid for March 2017
  - B. Budget Adjustments Requests
  - C. Budget
- XII. Board Information:
- A. NM School Boards Association - Law Conference June 1-3, 2017 / Hotel Albuquerque - Albuquerque, NM
- XIII. Executive Session: Limited Personnel Matters Pursuant to the Open Meetings Act, NMSA 1978 Section 10-15-1H(2), NMSA 1978 - Superintendent's Evaluation and Superintendent's Contract
- XIV. Approve Superintendent's Contract - Action
- XV. Adjournment

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