

AGENDA
Jemez Valley Public Schools Board of Education
June 20, 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 May 16, 2017 - Action
- V. Reports:
 - A. Superintendent Report
 - I. Carol Helms, Attorney for Cuddy McCarthy - Board Training
 - 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. VII. Unfinished Business:
- VIII. New Business:
 - A. 2001-72 Approve 2017-2018 PreK Calendar - Action
 - B. 2001--73 Approve 2017 Jemez Valley Public Schools Preventive Maintenance Plan- Action
 - C. 2001-74 Consideration for Approval of the Resolution Authorizing Issuance of an Education Technology Lease Purchase Financing - Action
 - D. 2001-75 Re-Approve Part-Time Employee Resolution - Action
- IX. Consent Agenda:
 - A. Approve Bills Paid for May 2017
 - B. Approve Intra Budget Transfers
 - C. Approve Budget Adjustment Requests

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.

- D. Approve 2017-2018 Gear-Up Budget
- E. Approve ESSA Title II Consolidated Application for 2017-2018
- F. Approve Fine Arts in Education Application for 2017-2018
- G. Approve IDEA-B Application 2017-2018
- H. Approve 2017-2018 Revised Salary Schedules (Number of Days)
- I. Approve Annual Inventory Certification
- X. Board Information:

New Mexico School Boards Association - Upcoming Meetings and
Conferences:
2017 Leadership Retreat - July 13-15, 2017 at the Lodge in Cloudcroft,
NM

- XI. Executive Session: Limited Personnel Matters Pursuant to the Open Meetings Act, NMSA 1978 Section 10-15-1H(2) - Brief Update on Personnel Issues; and Negotiations of Superintendent's Contract - Action
- XII. Adjournment

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