

AGENDA
Jemez Valley Public Schools Board of Education
July 18, 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 and Regular Meeting of June 20, 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. VII. Unfinished Business:
 - A. 2001-73 Approve 2017 Jemez Valley Public Schools Preventive Maintenance Plan - Action
- VIII. New Business:
 - A. 2001-79 Approve Open Meetings Act Resolution - Action
 - B. 2001--80 First Reading to "Revise Board Policy J-4550 - Extracurricular Activity Eligibility" for participation in interscholastic extra curricular activities as having a cumulative or prior grading period GPA of 2.0 - 4.0 with no F's - Discussion
 - C. 2001-81 Taping of the Board Meetings - Discussion
- IX. Consent Agenda:
 - A. Approve Bills Paid for June 2017
 - B. Approve Intra Budget Transfers

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. Approve Budget Adjustment Requests

X. Board Information:

XI. Executive Session: Limited Personnel Matters Pursuant to the Open Meetings Act,
NMSA 1978 Section 10-15-1H(2) - Resignation - Action

XII. Adjournment

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