

AGENDA
Jemez Valley Public Schools Board of Education
August 29, 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 Special Meeting of July 18, 2017 - Action
- V. Approve Minutes of the Regular Meeting of July 18, 2017 - Action
- VI. Approve Minutes of the Board Retreat of August 9, 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. VII. Unfinished Business:
 - A. Second Reading to "Revise Board Policy J-4550 - Extracurricular Activity Eligibility" for Participation in Interscholastic Extracurricular Activities as having a Cumulative or Prior Grading Period GPA of 2.0 - 4.) with No F's" - Discussion
- X. New Business:
 - A. 2001-82 Approve Selection of a Version of Roberts Rules of Order - Action
 - B. 2001-83 Selection of a Version of Roberts Rules of Order - Action
 - C. 2001-84 First reading of Policy Advisory No. 139 - GBK-R - Staff Grievances - Discussion
 - D. 2001-85 First Reading of Policy Advisory No. 140 - JLI - Student Safety; JLI-RA - Student Safety (Limitations on Restraining and Seclusion); JLI-RB - Student

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.

Safety (Restraint and Seclusion Notice and Review); JLI-EA - Student Safety (Restraint and Seclusion Documentation); and JLI-EB-Student Safety (Fifteen Principals of Restraint and Seclusion) - Discussion

- XI. 2001-86 School Safety Protocols - Discussion
- XII. 2001-87 Censure Board President for Unilaterally Authorizing Attorney Attendance at August 9, 2017 Special Meeting - Discussion
- XIII. 2001-88 Memorandum of Understanding Agreement - Central Regional Education Cooperative for Managing Medicaid School Based Service Funds - Discussion / Action
- XIV. Consent Agenda:
 - A. Approve Bills Paid for July 2017
 - B. Approve Budget Adjustment Requests
 - C. Approve Agreement with Central Regional Education Cooperative
 - D. Approve Donation of General and Protective Football Equipment from DonorsChoose.org valued at \$1,887.36
 - E. Approve Donation of Backpacks from LANL Foundation
 - F. Approve Donation of School Supplies for Teachers from Jemez Valley Credit Union
 - G. Approve Fund Raiser (Activity Book Sales) for the FFA
 - H. Approve Fund Raiser for FFA (Sale of Baby Chickens)
- XV. Board Information:
 - A. Change of Board Meeting Dates - Discussion
 - B. Discussion Scheduling a Board Retreat with Dr. Hugh Prather
- XVI. Executive Session: Limited Personnel Matters Pursuant to the Open Meetings Act, NMSA 1978 Section 10-15-1H(2), NMSA 1978 - Superintendent's Action Regarding Unauthorized Expenditures
- XVII. Adjournment

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