AGENDA
Jemez Valley Public Schools Board of Education
September 19, 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 August 29, 2017 - Action

V. Reports:

- A. Superintendent Report
  - I. Vickie Garcia, Business Manager, Budget Overview
  - II. Dr. Susan Wilkinson Davis, Superintendent, PARCC; School Grades; Teacher Evaluations Process; Web EPSS; Non-SEG Funds
- 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. 2001-69 Board Member Conflict of Interest Forms - Discussion
- B. 2001-80 Third and Final Reading of "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 - 4.0) with No F's" - Action
- C. 2001-84 Second reading of Policy Advisory No. 139 - GBK-R - Staff Grievances - Discussion
- D. 2001-85 Second Reading of Policy Advisory No. 140 - JLI - Student Safety; JLI-RA - Student Safety (Limitations on Restraint and Seclusion): JLI-RB - Student Safety) Restraint and Seclusion Notice and Review); JLI-EA - Student Safety

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.

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

VIII. New Business:

A. 2001-89 Consideration of Expectations of Superintendent - Action

B. 2001-90 Consideration of a Board Retreat with Dr. Hugh Prather - Action

C. 2001-91 Consideration of Destroying Recordings after Minutes are Approved - Action

D. 2001-92 Consideration of Response Letter to the Attorney General - Discussion / Action

E. 2001-93 Consideration of Censure of Board President - Action

IX. Consent Agenda:

A. Approve Bills Paid for August 2017

B. Approve Intra Budget Transfers

C. Approve Budget Adjustment Requests

D. Budget

E. MOU with AFT Teacher Leadership Foundation and Northern Coalition District to Engage in Network to Transform Teaching (2 - Year Pilot)

F. MOU with Jemez Valley Public Schools and Pueblo of Jemez in Collaborative Administration of Title VI Indian Education Project Services

X. Board Information:

A. Information on Local Government Leadership Program Session 1 and 2 - February 22-24, 2018 and April 4-6, 2018

B. Information on Region IV NMSBA Meeting in Socorro, NM - October 11, 2017

XI. Executive Session: Limited Personnel Matters Pursuant to the Open Meetings Act, NMSA 1978 Section 10-15-1H(2), NMSA 1978 - Review and Discuss Employee Complaints against a Board Member - Action

XII. Adjournment

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