

AGENDA
Jemez Valley Public Schools Board of Education
October 17, 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 September 27, 2017 - Action
- V. Presentation:
 - Alicia Nevarez, Art Teacher K-12
 - Sara Hibner, Music Teacher K-12
- VI. Public Comments
- VII. VII. Unfinished Business:
 - A. 2001-84 Third and Final reading of Policy Advisory No. 139 - GBK-R - Staff Grievances - Action
 - B. 2001-85 Third and Final 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 (Restraint and Seclusion Documentation); and JLI-EB - Student Safety (Fifteen Principals of Restraint and Seclusion) - Action
- VIII. New Business:
 - A. 2001-95 Discuss Options for using Insurance Claim Loss Allocation: To repair all roofs now vs receiving a check for \$435,000.00 to add to the bond amount to replace one roof (Jemez Valley Elementary School) next school year - Action
 - B. 2001-96 Approve 2016 G.O. Bond Library Allocation of \$7,145.00 - Action
- IX. Consent Agenda:
 - A. Approve Bills Paid for September 2017
 - B. Approve Budget Adjustment Requests
- X. Board Issues:

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.

- A. Board Retreat - Dr. Hugh Prather
- B. Board Training - Jacquelyn Archuleta-Staehlin
- C. Board Retreat - Expectations of Superintendent
- D. NMSBA 2017 Annual Convention - Albuquerque, NM on December 1-2, 2017

XI. Reports:

- A. San Diego Riverside Charter School Report
- B. Jemez Valley Elementary and Middle School Report
- C. Jemez Valley High School Report
- D. Superintendent's Report
- E. Committee Report
 - I. Budget Committee
 - II. Audit Committee

- XII. 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

XIII. Adjournment

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