

AGENDA
Jemez Valley Public Schools Board of Education
February 20, 2018
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 December 19, 2017 - Action
- V. Reports:
 - A. Committee Report:
 - a. Budget Committee
 - b. Audit Committee - Annual Financial Report for the Year Ended June 30, 2017, Mr. Alan Bowers, RPC CPAs, LLP
 - B. Superintendent's Report
 - C. San Diego Riverside Charter School Report
 - D. Jemez Valley Elementary and Middle School Report
 - E. Jemez Valley High School Report
- VI. Public Comments
- VII. New Business:
 - A. 2001-101 Approve Impact Aid Application for FY 19 - Action
 - B. 2001-102 Approve Sale of Cooks Van - Action
 - C. 2001-103 Approve Sale of Blue Suburban - Action
 - D. 2001-104 Approve Sale of Corsica - Action
 - E. 2001-105 Approve Sale of Astro Van - Action
 - F. 2001-106 Appoint Board Secretary for Jemez Valley Pubic Schools Board of Education - Discussion
 - G. j2001-107 Approve Board Summative Evaluation of Superintendent - A - Action
 - H. 2001-108 Approve Superintendent Performance Evaluation 2017-2018 - B - Action
 - I. 2001-109 Approve Evaluation of Superintendent - C - Action
 - J. 2001-110 Safety / Security Proposals - Discussion

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.

K. 2001-111 Approve 2017 Jemez Valley Public Schools Fiscal Year Audit - Action

VIII. Consent Agenda:

A. Approve Bills Paid for December 2017 and January 2018

B. Approve Budget Adjustment Requests for December 2017 and January 2018

C. Approve Intra-Budget Transfers for December 2017 and January 2018

IX. Board Issues:

A. Discuss Board Members Conduct

B. Discuss Board Members "Conflict of Interest"

C. Discuss Replacement of Board Member Representing the Pueblo of Jemez

D. Discuss Email Addresses / Contact Information

E. Delay in Update Services - New Legal Service Provider - Information

X. Adjournment

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