

AGENDA
Jemez Valley Public Schools Board of Education
March 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 February 20, 2018 - Action
- V. Reports:
 - A. Committee Report:
 - a. Budget Committee
 - b. Audit Committee
 - B. Superintendent's Report
 - I. Natural Helpers - Brian Moffett
 - 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. 2001-112 Approve K3Plus Application for School Year 2019 - Action
 - B. 2001-113 Approve Vacant Seat of Board Member / Jemez Pueblo and Discuss Replacement - Action
 - C. 2001-114 Approve Jemez Valley Public Schools District Calendar 2018-2019 - Action
 - D. 2001-115 Approve Jemez Pueblo Determination of Eligibility for Indian Education (ESEA Title VI) in Lieu of Jemez Valley Public Schools - Action
 - E. 2001-116 Approve Nomination of Jemez and Zia Tribal Education Departments and Libraries; and Jemez Springs Library for the 2018 Excellence in Student Achievement Award - Action
 - F. 2001-117 Approve Resolution for Sell of Obsolete Equipment (Buses, Autos) - Action

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.

VIII. Consent Agenda:

- A. Approve Bills Paid for February 2018
- B. Approve Budget Adjustment Requests for February 2018
- C. Approve Intra-Budget Transfers for February 2018

IX. Board Issues:

- A. Discuss Email Addresses
- B. Discuss NMSBA 2018 Spring Region IV Meeting in Belen on April 11, 2018

- X. Executive Session: Limited Personnel Matters Pursuant to the Open Meetings Act, NMSA 1978 Section 10-15-1H(2), NMSA 1978 - Security; Superintendents Evaluation

XI. Adjournment

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