

AGENDA
Jemez Valley Public Schools Board of Education
June 19, 2018
5:30 PM - Regular Meeting
Central Office Board Room

- I. Call to Order
- II. Pledge of Allegiance
- III. Oath of Office for Newly Appointed Board Member
- IV. Ascertain Quorum and Approve Agenda - Action
- V. Nomination for the Board Secretary - Action
- VI. Approve Minutes of the Special Meeting of May 15, 2018. - - Action
- VII. Approve Minutes of the Regular Meeting of May 15, 2018 - Action
- VIII. Reports:
 - A. Superintendent's Report
 - I. Superintendent's Report:
 - B. Committee Report:
 - a. Budget Committee
 - b. Audit Committee
 - C. San Diego Riverside Charter School Report
 - D. Jemez Valley Elementary and Middle School Report
 - E. Jemez Valley High School Report
- IX. Public Comments
- X. Unfinished Business:
 - A. 2001-130 Approve Per Diem for Board Members for Attending Meetings - Discussion / Action
- XI. New Business:
 - A. 2001-136 Approve Jemez Valley Public Schools 2018-2019 192 Day Employee Calendar - Action
 - B. 2001-137 Approve Title I Application 2018-2019 - Action
 - C. 2001-138 Approve Title II Application 2018-2019 - Action
 - D. 2001-139 Approve Title III Application 2018-2019 - 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.

- E. 2001-140 Approve IDEA B Application 2018-2019 - Action
- F. 2001-141 Approve Special Education Manual 2018-2019 - Action
- G. 2001-142 Approve Memorandum of Understanding with Walatowa Head Start Language Immersion Program - Action
- H. 2001-143 Approve Indian Education Application 2018-019 - Action
- I. 2001-144 Approve Elementary Fine Arts Application 2018-2019 - Action
- J. 2001-145 Safety / Security Planning - Discussion

XII. Consent Agenda:

- A. Approve Bills Paid for May 2018
- B. Approve Intra Budget Transfers
- C. Budget Adjustment Requests
- D. Approve Annual Inventory Certification
- E. Approve Stipend Schedule FY 2018-2019
- F. Copy of Current Budget

XIII. Board Information:

- A. New Mexico School Boards Association - Upcoming Meetings and Conferences:

2018 Leadership Retreat - July 12-14, 2018 at the Sagebrush Inn, Taos, NM

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

XV. Adjournment

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