

AGENDA
Jemez Valley Public Schools Board of Education
May 15, 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 April 17, 2018 - Action
- V. Reports:
 - A. Committee Report:
 - a. Budget Committee
 - b. Audit Committee
 - B. Superintendent's Report
 - I. 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. Old Business:
 - A. 2001-115 Approve Jemez Pueblo Determination of Eligibility for Indian Education (ESEA Title VI) in Lieu of Jemez Valley Public Schools - Action
 - B. 2001-124 Approve Wellness Plan - Action
- VIII. New Business:
 - A. 2001-127 Appoint Candidate to fill Vacant Seat on the Jemez Valley Schools Board of Education for the Pueblo of Jemez - District 3 - Action
 - B. 2001- 128 Approve Renewal of Superintendent's Contract - Action
 - C. 2001-129 Approve Jemez Valley Public Schools 2018-2019 Part-Time Employee Resolution - Action
 - D. 2001-130 Approve Per Diem for Board Members for Attending Meetings - Action
 - E. 2001-131 Approve Provision 2 Status for Jemez Valley High School for 2018-2019 Established Base Year as per USDA - 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.

- F. 2001-132 Approve School Food Authority and Food Service Management Company Renewal for School Year 2018-2019 - Action
- IX. Approve Revised 2018-2019 Jemez Valley Public Schools District Calendar - Action
- X. Consent Agenda:
 - A. Approve Bills Paid for April 2018
 - B. Approve Budget Adjustment Requests
 - C. Approve Intra-Budget Transfers
 - D. Approve Contract with the Pueblo of Jemez to Provide Bus Transportation for the Fitt Recreation Program for the Summer Months
 - E. Memorandum of Understanding with Hummingbird Music Camp to Provide Summer Bus Transportation
 - F. Accept Donation of Cookies for Gear-Up College Signing Day Reception from Sandoval County Community Center
 - G. Approve Revised Stipend Schedule FY 2017-2018
 - H. Approve Salary Schedules FY 2018-2019
 - I. Copy of Current Budget
- XI. Board Issues:
 - A. FY17 Fixed Asset List
 - B. 39th Annual NMSBA School Law Conference - June 8-9, 2018
 - C. Leadership Retreat 2018 - July 12-14, 2018 at the Sagebrush Inn, Taos, NM
- XII. Executive Session: Limited Personnel Matters Pursuant to the Open Meetings Act, NMSA 1978 Section 10-15-1H(2), NMSA 1978 - - Discuss Employee Complaints against a Board Member
- XIII. Adjournment

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