

**AGENDA**  
**Jemez Valley Public Schools Board of Education**  
**September 25, 2018**  
**5:30 PM - Regular Meeting**  
**Central Office Board Room**

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- I. Call to Order
- II. Pledge of Allegiance
- III. Ascertain Quorum and Approve Agenda - Action
- IV. Approve Minutes of the Regular Meeting of August 28, 2018 - Action
- V. Reports:
  - A. Superintendent's Report
    - I. Superintendent's Report
      - a. Jacquelyn Archuleta-Stalhlín - Cuddy, McCarthy Law Firm
  - 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
    - I. Junior Class Officers - Proposal for Prom
    - II. Jarrett Burke - FFA
- VI. Public Comments
- VII. Unfinished Business:
  - A. 2001-150 3rd and Final Reading of Board Policy Services E-1950 Transportation Services - Action
  - B. 2001-151 3rd and Final Reading of Board Policy Services E-1981 Transportation Services - Action
  - C. 2001-152 3rd and Final Reading of Board Policy Services E-2000 Student Transportation - Action
  - D. 2001-153 3rd and Final Reading of Board Policy Services E-2050 Eligibility for Bus Transportation/ Walkers and Riders - Action
  - E. 2001-154 3rd and Final Reading of Board Policy Services E-2100 Special

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Education Student Transportation - Action

- F. 2001-155 3rd and Final Reading of Board Policy Services E-2250 Bus Safety Program - Action
- G. 2001-156 3rd and Final Reading of Board Policy Services E-2261 Bus Safety Program (Emergency Plan of Action) - Action
- H. 2001-157 3rd and Final Reading of Board Policy Omit E-2281 Bus Safety Program - Action
- I. 2001-158 3rd and Final Reading of Board Policy Services E-2300 Bus Driver Requirements, Training and Responsibility - Action
- J. 2001-159 3rd and Final Reading of Board Policy Services E-2400 Bus Purchasing and Maintenance - Action
- K. 2001-160 3rd and Final Reading of Board Policy Services E-2450 Student Conduct on School Buses - Action
- L. 2001-161 3rd and Final Reading of Board Policy Services E-2650 Transportation to student Activities - Action
- M. 2001-162 3rd and Final Reading of Board Policy Services E-2661 Transportation to Student Activities - Action
- N. 2001-164 3rd and Final Reading of Board Policy Services E-2700 Student Transportation in Private Vehicles - Action
- O. 2001-165 3rd and Final Reading of Board Policy Services E-2711 Student Transportation in Private Vehicles - Action
- P. 2001-163 2nd Reading of Board Policy Services E-2690 Omit Extracurricular Activity - Discussion
- Q. 2001-166 2nd Reading of Board Policy Services G-7650 Support Staff Hiring - Discussion
- R. 2001-167 2nd Reading of Board Policy Services J-4550 Extracurricular Activity Eligibility - Discussion
- S. 2001-168 2nd Reading of Board Policy Services J-4850 Student Suspension / Expulsion - Discussion
- T. 2001-169 2nd Reading of Board Policy Services J-5350 Administering Medicines to Students - Discussion
- U. 2001-170 2nd Reading of Board Policy Services J-5450 Do Not Resuscitate Orders - Discussion
- V. 2001-171 2nd Reading of Board Policy Services J-5461 Do Not Resuscitate Orders - Discussion

VIII. Consent Agenda:

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- A. Approve Bills Paid for August 2018
  - B. Approve Budget Adjustments Requests
  - C. Accept Donation From Daniel Clymer - Jemez Valley Baptist Church - School Supplies
  - D. Accept Donation from the American Legion Women's Auxiliary - Wipes and Tissues
- IX. New Business:
- A. 2001-175 Reorganization of Jemez Valley Public Schools Board of Education - Action
  - B. 2001-176 Board Self-Evaluation with Dr. Hugh Prather - Discussion
  - C. 2001-177 Approve Jemez Valley High School Jr/Sr Prom in Bernalillo, NM in April 2019 - Action
  - D. 2001-78 Approve Tyler Technology - New Financial Software License and Service Agreement - Action
  - E. 2001-179 Consideration of Revision of the 2015-2020 Jemez Valley Public Schools Facilities Master Plan to add priorities for upgrading the drinking water system and for adding security devices - Action
  - F. 2001-180 1st Reading Board Policy Services G-0850 Staff Conduct with Students - Discussion
  - G. 2001-181 1st Reading Board Policy Services G-0861 Staff Conduct with Students (Maintaining Professional Boundaries) - Discussion
  - H. 2001-182 1st Reading Board Policy Services G-0881 Staff Conduct with Students (Working One-On-One with Children and Young People) - Discussion
  - I. 2001-183 1st Reading Board Policy Services G-0882 Staff Conduct with Students) Reporting Boundary Violations and Suspected Boundary Violations - Discussion
- X. Board Information:
- A. Region IV Board Meeting Mountainair Public Schools - October 10, 2018
  - B. New Mexico School Boards Association Annual Convention, Embassy Suites, Albuquerque, NM - December 7-8, 2018
- XI. Executive Session: Limited Personnel Matters Pursuant to the Open Meetings Act, NMSA 1978 - Section 10-15-1H(2), NMSA 1978 - Threatened Litigation - Employee Complaint Against a Board Member - Action
- XII. Adjournment

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