

**AGENDA**  
**Jemez Valley Public Schools Board of Education**  
**January 15, 2019**  
**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 December 18, 2018 - Action
- V. Reports:
  - A. Superintendent's Report
    - I. Ms. Maria Jaramillo, Executive Director of CREC
    - II. Superintendent 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
- VI. Public Comments
- VII. Unfinished Business:
  - A. 2001-193 2nd Reading of Board Policy Services I-6800 Report Cards / Progress Reports - Discussion
  - B. 2001-194 2nd Reading of Board Policy Services I-6900 Parent Conferences - Discussion
  - C. 2001-195 2nd Reading of Board Policy I-7200 Promotion and Retention of Students - Discussion
  - D. 2001-196 2nd Reading of Board Policy Services I-7300 Acceleration - Discussion
  - E. 2001-197 2nd Reading of Board Policy Services I-7311 Acceleration - Discussion
  - F. 2001-198 2nd Reading of Board Policy Services I-7350 Graduation Requirements - 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.*

G. 2001-199 2nd Reading of Board Policy Services J-1400 Assignment of Students to Classes and Grade Levels - Discussion

H. 2001-200 2nd Reading of Board Policy Services J-1411 Assignment of Students to Classes and Grade Levels - Discussion

VIII. New Business:

A. 2001-201 Consideration and Approval of Impact Aid Application - Action

B. 2001-202 Discussion for Split of Payment in Lieu of Taxes with Sandoval County from the PNM Solar Industrial Revenue Bond Project - Discussion

IX. Consent Agenda:

A. Approve Bills Paid for December 2018

B. Approve Budget Adjustment Requests

C. Approve Intra-Budget Transfers

X. Board Information:

A. New Mexico Schools Board Member Institute to be held on February 21-23, 2019 at the Eldorado Hotel in Santa Fe, New Mexico

B. Forms for Superintendents Evaluation

XI. Adjournment

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