

AGENDA  
Jemez Valley Public Schools Board of Education  
February 28, 2019  
5:30 PM - Regular-REVISED 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 January 23, 2019 - ACTION
- V. Reports:
  - A. 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
- VI. Public Comments
- VII. Unfinished Business:
  - A. 2001-193 3rd and Final Reading of Board Policy Services I-6800 Report Cards / Progress Reports - ACTION
  - B. 2001-194 3rd and Final Reading of Board Policy Services I-6900 Parent Conferences - ACTION
  - C. 2001-195 3rd and Final Reading of Board Policy I-7200 Promotion and Retention of Students - ACTION
  - D. 2001-196 3rd and Final Reading of Board Policy Services I-7300 Acceleration - ACTION
  - E. 2001-197 3rd and Final Reading of Board Policy Services I-7311 Acceleration - ACTION
  - F. 2001-198 3rd and Final Reading of Board Policy Services I-7350 Graduation Requirements - ACTION
  - G. 2001-199 3rd and Final Reading of Board Policy Services J-1400 Assignment of Students to Classes and Grade Levels - 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.*

H. 2001-200 3rd and Final Reading of Board Policy Services J-1411 Assignment of Students to Classes and Grade Levels - ACTION

VIII. Old Business

- A. Review and approve Minutes of the November 27, 2018 meeting - ACTION
- B. Jemez Valley Public Schools - Sandoval County Agreement on Allocation of PILOT Payment - DISCUSSION
- C. Revised Stipend Schedule - DISCUSSION
- D. Review Impact Aid Application - DISCUSSION

IX. New Business:

X. Consent Agenda:

- A. Approve Bills Paid for January 2019
- B. Approve Intra-Budget Transfers

XI. Board Information:

XII. Executive Session: Limited personnel Matters Pursuant to the Open Meetings Act, NMSA 1978 Section 10-15-1H(2) - Superintendent's Evaluation; NMSA 1978 Section 10-15-1H(4) The discussion of personally identifiable information about any individual student; NMSA 1978 Section 10-15-1H(7) the attorney-client privilege pertaining to threatened or pending litigation. Mary Maloney vs Jemez Valley Public Schools District, Jemez Valley Public Schools District Superintendent and Records Custodian Dr. Susan Wilkinson Davis.

XIII. Adjournment - ACTION

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