

AGENDA
Jemez Valley Public Schools Board of Education
April 16, 2019
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 March 19, 2019 - ACTION
- V. Reports:
 - A. Superintendent's Report
 - B. Committee Report:
 - a. Budget Committee
 - b. Audit Committee - Annual Financial Report for Year Ended June 30, 2018, Mr. Alan Bowers, RPC CPAs, LLP
 - 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. New Business:
 - A. Approve Jemez Valley Public Schools 2017-2018 Fiscal Year Audit - Action
 - B. Approve Jemez Valley Public Schools 2019-2020 District Calendar - Action
 - C. Approve K-5 Application FY 2021 - Action
 - D. Approve Jemez Valley Public Schools NMREDDC Solar Project Pilot Resolution - Action
 - E. 1st. Reading of Policy Advisory #158 - IKAB - Report Cards / Progress Reports - Information
 - F. 1st Reading of Policy Advisory 159 - IKACA - Parent Conferences - IKACA-R - Parent Conferences (Literacy Proficiency Notification and Conference) - Information
 - G. 1st Reading of Policy Advisory No. 160 - IKE - Promotion and Retention of Students - Information

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. 1st Reading of Policy Advisory No. 161 - IKEB - Acceleration - IKEB-R Acceleration - Information
 - I. 1st Reading of Policy Advisory No. 162 - IKF - Graduation Requirements - Information
 - J. 1st Reading of Policy Advisory No. 163 - JG - Assignment of Students to Classes and Grade Levels - JG-R Assignment of Students to Classes and Grade Levels - Information
 - K. Approve PreK Application for 2019-2020 School Year - Action
 - L. Superintendent - Discussion / Action
- VIII. Consent Agenda:
- A. Approve Bills Paid - March 2019
 - B. Approve Intra-Budget Transfers
 - C. Approve Contract Services Agreement Between the Pueblo of Jemez Health and Human Services Department and Jemez Valley Public Schools
 - D. Budget as of March 31, 2019
- IX. Board Information:
- A. Board Self-Evaluation Training
- X. Adjournment - Action

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