

AGENDA
Jemez Valley Public Schools Board of Education
March 19, 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 February 28, 2019 - ACTION
- V. Reports:
 - A. Superintendent's Report
 - B. Committee Report:
 - a. Budget Committee
 - b. Audit Committee
 - I. 2018 AUDIT
 - 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 use of General Obligation Bond Funds to supplement insurance claim funds to re-roof High School. - ACTION
 - B. Approve Bohannon Huston proposal for JVPS Wastewater Treatment Facility Evaluation & Design - ACTION
 - C. Approve re-alignment of School Administration; JVES (Grades PreK-5) with one Principal; and JVMS and JVHS (Grades 6-12) with one Principal. - ACTION
- VIII. Consent Agenda:
 - A. Approve Bills Paid for February 2019
 - B. Approve Budget Adjustment Requests (BAR's)
 - C. Approved Intra-Budget Transfers (IBT's)
 - D. Budget as of Feb2019
- IX. Board 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.

- X. Executive Session: Limited personnel Matters Pursuant to the Open Meetings Act, NMSA 1978 Section 10-15-1H(4) The discussion of personally identifiable information about any individual; NMSA 1978 Section 10-15-1H(2) - Complete Superintendent's Evaluation
- XI. Approve Contract with Superintendent for current salary plus percent increase commensurate with percent increase for other staff - ACTION
- XII. Adjournment - ACTION

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