

AGENDA
Jemez Valley Public Schools Board of Education
August 20, 2019
5:30 PM - Regular Meeting
Central Office Board Room

- I. Call to Order
- II. Pledge of Allegiance
- III. Ascertain Quorum and Approve and Agenda - Action
- IV. Approve Minutes of the Regular Meeting of June 18, 2019 - Action
- V. Approve Minutes of the Regular Meeting of July 16, 2019 - Action
- VI. Approve Minutes of Special Meeting of July 23, 2019 - Action
- VII. Approve Minutes of the Special Meeting of July 27, 2019 - Action
- VIII. Approve Minutes of the Special Meeting of August 4, 2019 - Action
- IX. Reports:
 - A. Superintendent Report - Dr. Susan Passell
- X. New Business:
 - A. Approve Superintendent's 2019-2021 Fiscal Years Contract - Action
 - B. Approve 2018-2019 Fixed Assets List and Annual Certification Form - Action
 - C. Appoint Board Member to work on the Parameters of a "Memorandum of Understanding" for a Resource Office for Jemez Valley Public Schools through Sandoval County - Action
 - D. Approve the Joint Powers Agreement with the Public School Capital Outlay Council and the Public School Facilities Authority - Action
 - E. Approve Memorandum of Understanding between Jemez Valley Public Schools Special Education Department and Walatowa Head Start Language Immersion Program - Action
- XI. Old Business:
 - A. 2nd Reading of Policy Advisory No. 183 - JLCD Administering Medicines to Students; JLCDR- Administering Medicines to Students; JLCD-EA Administering Medicines to Students; and JLCD-EB Administering Medicines to Students - Information
- XII. Consent Agenda:

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.

A. Approve Bills Paid for the Month of July 2019

XIII. Continued Reports:

A. Budget Committee - Ms. Randi Cordova, Business Manager

B. Audit Committee - Ms. Randi Cordova, Business Manager

C. San Diego Riverside Charter School Report - Mr. John Rodarte, Principal

D. Jemez Valley Elementary School Report - Ms. Dana Pino, Principal

E. Jemez Valley Middle and High School Report - Mr. Scott Meihack, Principal

XIV. Public Comments

XV. Executive Session: Limited Personnel Matters Pursuant to the Open Meetings Act, NMSA 1978 Section 10-15 1H (2) and NMSA 1978 - Confidential personnel discussion.

XVI. Adjournment - Action

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