

AGENDA
Jemez Valley Public Schools Board of Education
June 18, 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 May 21, 2019 - Action
- V. Reports:
 - A. Interim 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. Old Business:
 - A. 3rd and Final Reading of Policy Advisory #158 - IKAB - Report Cards / Progress Reports - Action
 - B. 3rd and Final Reading of Policy Advisory 159 - IKACA - Parent Conferences - IKACA-R-Parent Conferences (Literacy Proficiency Notification and Conference - Action
 - C. 3rd and Final Reading of Policy Advisory No. 160 - IKE - Promotion and Retention of Students - Action
 - D. 3rd and Final Reading of Policy Advisory No. 161 - IKEB - Acceleration - IKEB -R Acceleration - Action
 - E. 3rd and Final Reading of Policy Advisory No. 162 - IKF - Graduation Requirements - Action
 - F. 3rd and Final 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 - 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.

G. Update on the Status of the Sandoval County Wind Energy Project and Proposed Funding for Jemez Valley Public Schools Armed Security - Discussion

VIII. New Business:

- A. Approve Interim Superintendent's Contract - Action
- B. Approve 2019-2020 Title I Application - Action
- C. Approve 2019-2020 ESSA Title II Consolidated Application - Action
- D. Approve Honeywell Contract Addendum Contract #40101350 - Maintenance Agreement July 1, 2019 - June 30, 2020 - Action
- E. Approve Jemez Valley High School Re-Roof Project with Cooperative Educational Services - Action
- F. Approve Superintendent Search Plan Consultant - Prather Consulting - Action
- G. Approve Superintendent Search Plan - Action
- H. Approve Superintendent Search Advisory Committee Members - Action
- I. Approve Special Board Meeting on July 27, 2019 - Action
- J. Approve 2019-2020 PreK Calendar - Action
- K. Approve Special Education Updates - Action
- L. Proposed Board Goals for 2019-2020 - Action

IX. Consent Agenda:

- A. Approve Intra-Budget Transfers
- B. Approve Budget Adjustment Requests
- C. Approve May Check List
- D. Budget

X. Board Information:

- A. Sandoval County, New Mexico, Notice of Construction of Ordinance for Proposed Industrial Revenue Bonds

XI. Adjournment - Action

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