

AGENDA  
Jemez Valley Public Schools Board of Education  
July 16, 2019  
5:30 PM - Regular Meeting  
Central Office Board Room

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- I. Call to Order
- II. Pledge of Allegiance
- III. Ascertain Quorum and Approve a Revised Agenda - Action
- IV. Approve Minutes of the Regular Meeting of June 18, 2019 - Action
- V. Reports:
  - A. Interim Superintendent Report - Mr. Joel Shirley
    - I. Guest: Ramon Montano - Honeywell
  - B. San Diego Riverside Charter School
- VI. New Business:
  - A. Overview of Water and Waste Treatment Plant - Information
  - B. Approve Design, Manufacture and Installation of Waste Water Treatment Plant and Removal of Abandoned Plant - Action
  - C. Approve Open Meetings Act Resolution FY 2019-2020 - Action
  - D. 1st Reading of Policy Advisory No. 183 - JLCD Administering Medicines to Students; JLCD-R Administering Medicines to Students; JLCD-EA Administering Medicines to Students: and JLCD-EB Administering Medicines to Students - Information
- VII. Consent Agenda:
  - A. Approve Intra-Budget Transfers
  - B. Approve Bills Paid for the Month of June 2019
  - C. Approve Budget Adjustment Requests
- VIII. Continued Reports:
  - A. Budget Committee
  - B. Audit Committee
  - C. Jemez Valley Elementary School Report
  - D. Jemez Valley High School Report

*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.*

IX. Public Comments

X. Executive Session: Limited Personnel Matters Pursuant to the Open Meetings Act, NMSA 1978 Section 10-15 1H (2) and NMSA 1978 - Performance of Mid High Principal - Action/Roll Call

XI. Adjournment - Action

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