

**AGENDA**  
**Jemez Valley Public Schools Board of Education**  
**October 15, 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 Agenda - Action
- IV. Approve Minutes of the Regular Meeting of September 17, 2019, Action
- V. Public Comments
- VI. Executive Session: Limited Personnel Matters Pursuant to the Open Meetings Act, NMSA 1978 Section 10-15-1H(6), Discussion of Purchases - Action
- VII. Reports:
  - A. Superintendent Report - Dr. Susan Passell
  - B. San Diego Riverside Charter School Report - Mr. John Rodarte, Principal
  - C. Jemez Valley Elementary School Report - Ms. Dana Pino, Principal
  - D. Jemez Valley Middle and High School Report - Mr. Scott Meihack, Principal
  - E. Budget Committee Report - Ms. Mary Maloney
  - F. Audit Committee Report - Ms. Penelope Vigil
- VIII. New Business:
  - A. Approve Resolution Authorizing Sale of School Bonds; Establishing Procedures for the Sale and Delivery of the Bonds; Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority; and Authorizing Other Matters Related to the Issuance of the Bonds - Action
  - B. Jemez Valley Public Schools Proclamation - Employee Standards of Conduct - Action
  - C. Approve the 2019-2020 Preventive Maintenance Plan - Action
  - D. D. School Board and District Legal Representation Interviews: Tony Ortiz and Karla Schultz
- IX. Consent Agenda:
  - A. Approve Bills Paid for the Month of September 2019
  - B. Approve Budget Adjustment Requests
  - C. Current Budget

*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. Adjournment - Action

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