

AGENDA  
Jemez Valley Public Schools Board of Education  
September 17, 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 and Agenda - Action
- IV. Approve Amended Minutes of the Regular Meeting of June 18, 2019 - Action
- V. Approve Minutes of the Regular Meeting of August 20, 2019 - Action
- VI. Reports:
  - A. Superintendent Report - Dr. Susan Passell
- VII. Continued Reports:
  - A. Lana Garcia - Walatowa Head Start Language Immersion Report
  - B. Mayra Valtierrez, Director of the Language and Culture Division at the NM State Department of Education
  - C. Finance Plan Overview and Bond / ETN Sale - Ms, Regina Gaysina, RBC Capital Markets, LLC
  - D. San Diego Riverside Charter Schools Report - Mr. John Rodarte, Principal
  - E. Jemez Valley Elementary School Report - Ms. Dana Pino, Principal
  - F. Jemez Valley Middle and High School Report - Mr. Scott Meihack, Principal
  - G. Budget Committee Report - Ms. Mary Maloney
  - H. Audit Committee Report - Ms. Penelope Vigil
- VIII. New Business:
  - A. School Board Agenda and Budget Meeting Preparation Schedule - Action
  - B. Superintendent's Contract Addenda and Board Member Retreat Postponement - Action
  - C. Board Member Appointment Process - Action
  - D. Discussion and Possible Action Regarding Board Attorney
- IX. Unfinished Business:
  - A. Approve Memorandum of Understanding between Jemez Valley Public Schools

*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.*

Special Education Department and Walatowa Head Start Language Immersion  
Program - Action

- X. Consent Agenda:
- XI. Public Comments
- XII. Executive Session: Limited Personnel Matters Pursuant to the Open Meetings Act,  
NMSA 1978 Section 10-15 1H (2) - Complaint Letter Personnel; and 10-15-1H (5)  
Collective Bargaining Agreement
- XIII. Adjournment - Action

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