

AGENDA
Jemez Valley Public Schools Board of Education
November 19, 2019
5:30 PM - Regular Meeting
Central Office Board Room

- I. Call to Order
- II. Pledge of Allegiance
- III. Ascertain Quorum and Approve Agenda
- IV. Approve Minutes of the Regular Meeting of October 15, 2019
- V. Public Comments:
- VI. Reports:
 - A. A. Superintendent
 - I. 1. Superintendent Report
 - II. State Police Visits to JVES
 - B. San Diego Riverside Charter Principal's Report
 - C. Jemez Valley Elementary Principal's Report
 - D. Jemez Valley Middle and High School Report
 - I. 1. JVMS & JVHS Principal's Report
 - II. Student Student Internship Program
 - E. Kristi Hartwick, Middle and High School Counselor
 - I. NMPED New Graduation Requirements
 - II. Jemez Valley Public School Testing Dates
 - F. Budget Committee Report
 - G. Audit Committee Report
- VII. Old Business:
 - A. A. School Board Legal Counsel - Action
 - B. Memorandum of Understanding for School Resource Officer - Discussion
- VIII. New Business:
 - A. Use of Unused Bond Dollars - Discussion
 - B. Outside of Adequacy \$400,000.00 Award and Discussion to Apply for Emergency Funding

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.

- C. New Mexico School Boards Association Policy Contract - Discussion
- D. Consideration of and approval of a Resolution Determining the Necessity for Lease-Purchase of Education Technology Equipment Estimate of Cost. Statement of Source of Funds for Lease-Purchase Payments Estimated Tax Rate and Directing Districts Financial Adviser and Bond Counsel to Prepare Lease-Purchase Agreement for the District's Acquisition of Certain Education Technology Equipment and Establishing Date for Meeting to Consider a Resolution Granting Final Approval for the Lease-Purchase of Education Technology Equipment
- IX. Consent Agenda:
 - A. A. Approve Bills Paid for the month of October 2019
 - B. B. Approve Budget Adjustments Requests
- X. Executive Session: Limited Personnel Matters Pursuant to the Open Meetings Act, NMSA 1978 Section 10-15-1H(2), Personnel
- XI. Adjournment

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