

AGENDA
Jemez Valley Public Schools Board of Education
February 18, 2014
5:30 PM - Regular Meeting
Central Office Board Room

- I. Call to Order
- II. Pledge of Allegiance
- III. Introductions
- IV. Ascertain Quorum and Approve Agenda - Action
- V. Approve Minutes of the Regular Meeting of January 21, 2014 - Action
- VI. Reports:
 - A. Superintendent's Report
 - B. Committee Report
 - I. Budget
 - C. San Diego Riverside Charter School Report
 - D. Jemez Valley Elementary School Report
 - E. Jemez Valley Middle School Report
 - F. Jemez Valley High School Report
- VII. Public Comments:
- VIII. New Business:
 - A. 1800-13 Performance Contract for San Diego Riverside Charter School Renewal - Discussion / Action
 - B. 1801-13 Relinquish Management of the Title VII Grant Program in FY 2014-2015 - Discussion / Action
 - C. 1802-13 Approve 2014 Quality of Education Survey Questions - Discussion / Action
 - D. 1803-13 Approve the Superintendent as the Acting Head of the Jemez Valley Public Schools negotiating team for the purposes of renegotiating the Collective Bargaining Agreement with the Jemez Valley Education Association - Action
- IX. Consent Agenda: - Action
 - A. Approve Bills Paid for January 2014
 - B. Approve Intra-Budget Transfers

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. Approve Budget Adjustment Requests
- X. Board Issues: - Discussion
 - A. Board Policy Update
 - B. Strategic Planning Update
- XI. Executive Session: Limited Personnel Matters Pursuant to the Open Meetings Act, NMSA 1978 Section 10-15-1H(2) - Personnel Matters - Superintendent's Evaluation
- XII. Adjournment - Action

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