

AGENDA
Jemez Valley Public Schools Board of Education
November 21, 2017
5:30 PM - Regular Meeting
Central Office Board Room

- I. Call to Order
- II. Pledge of Allegiance
- III. Ascertain Quorum and Approve Agenda - Action
- IV. Approve Minutes of the Regular Meeting of October 24, 2017 - Action
- V. Reports:
 - A. San Diego Riverside Charter School Report
 - B. Jemez Valley Elementary and Middle School Report
 - C. Jemez Valley High School Report
 - D. Superintendent's Report
 - I. a. Junior Class Representatives
 - II. b. Dr. Susan Wilkinson Davis, Superintendent
 - E. Committee Report
 - I. Budget Committee
 - II. Audit Committee
- VI. Public Comments
- VII. New Business:
 - A. 2001-97 Approve USDA Grant Application for Comi-Oven - Action
 - B. 2001-98 Approve Indian Policies and Procedures - Action
 - C. 2001-99 Approve Junior Class Proposal to Hold Prom 2018 at the Courtyard by Marriott - Action
- VIII. Consent Agenda:
 - A. Approve Bills Paid for October 2017
 - B. Approve Budget Adjustment Requests
 - C. Approve Intra-Budget Transfers
 - D. Approve Donation of Dental Supplies from Lucretia and Tom Ficht
 - E. Approve Donation of \$16.00 from Melissa Garcia to Cross-Country Team

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.

F. Approve Donation of \$20.00 from Pueblo of Jemez Education Department to Pay for Road Signage for Cross Country Meet

IX. Board Issues:

A. Board Retreat - Dr. Hugh Prather

B. Board Training - Jacquelyn Archuleta-Staehlin

C. Board Retreat - Expectations of Superintendent

X. Adjournment

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.