

Jemez Mountain Public Schools
Regular Board Meeting Agenda
Gallina Boardroom
November 14, 2017
6:00 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes
 - a. Regular Board Meeting – October 17, 2017
 - b. Special Board Meeting – October 26, 2017
6. Board Recognition
 - a. Gallina Campus Students' Recognition
 1. CMS/CHS Volleyball Team
 2. Alia Vigil – Scholarship Recipient
 - b. Employee Recognition– Debbie Vigil

7. Presentations: N/A

8. New/Updated Board Policy (ies): None at this time.

9. Public Comment: **(Public comments are limited to agenda items only.)**

The public is invited and encouraged to attend Board of Education; however, there is no requirement or obligation on the part of the board to allow or recognize comments from the audience. Any group wishing to speak under Public Comment shall designate a spokesperson. The individual or spokesperson desiring to address the board shall complete the sign-in sheet in the Board Room prior to the start of the meeting. Public comment will be limited to three (3) minutes per individual speaker and five (5) minutes for each group spokesperson. The Board President or presiding officer may further restrict or waive these time limits. The Board President or presiding officer retains the authority to rule on the appropriateness of the subject matter being discussed. Disorderly or inappropriate conduct will not be allowed. The Board will not generally answer questions or respond to issues brought forth under Public Comment. Members of the Board, Superintendent or administrative staff are under no obligation to answer or respond to issues brought forth during or subsequent to the meeting. The Board of Education does not prohibit public comment upon personnel matters. However, any person making public comments shall be solely responsible for the content of his or her comment(s). The Board of Education neither adopts nor assumes responsibility for any comments made by individuals during the "Public Comment" section at board meetings.

10. Board Information/Planning/Concerns: (Non-Action Items)

- a. Superintendent's Report
- b. Administrators' Reports
- c. CHS Student Rep. Report
- d. Financial Update

11. Discussion and Consideration of New Business Items for Approval:

- a. Approval of Quote for Magnetic Safety School Entry Doors
- b. Approval for Feeder Route Reimbursement (TT) SY 17-18
- c. Approval of BARS (Budget Adjustment Requests), Contracted Services and Additional Stipends
 - a. Approval of BARS (Budget Adjustment Requests)

BARS:

OPERATIONAL

056-000-1718-0034 T _____ 0.00

PUPIL TRANSPORTATION

056-000-1718-0035 M _____ 0.00

TEACHERAGE
056-000-1718-0038 T_____0.00

IMPACT AID INDIAN ED.
056-000-1718-0039- M_____0.00

BREAKFAST AFTER THE BELL
056-000-1718-0040 IB_____0.00

- b. Approval of Journal Entries after the Fact: Attachment 1
- c. Approval of Resolution for the Disposal of Equipment

12. Executive Session closed pursuant to the Open Meetings Act NMSA 1978 § 10-15-1(H)(2), (7) to discuss:
Limited Personnel Matters: Superintendent's Formative Evaluation. No action to be taken.

13. Notices/Announcements

- a. Annual Convention will be December 2-3, 2016 at the Embassy Suites Hotel in Albuquerque, NM.
- b. Next regular board meeting is scheduled for December 12, 2017 at the Gallina Boardroom.
- c. NMSBA Board Institute is scheduled for February 8-10, 2018 at the Eldorado Hotel, Santa Fe, NM.

14. Adjournment