

Jemez Mountain Public Schools
Special Board Meeting
Gallina Board Room
January 29, 2018
Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll call
4. Approval of Agenda
5. Open and Review Sealed Letters of Interest for Board Vacancy
5. Individual Questioning “*Why do I wish to serve on the Jemez Mountain Public Schools Board of Education?*”
6. Discussion of the qualifications of the interested candidates.
7. Executive Session closed pursuant to the Open Meetings Act NMSA 1978 § 10-15-1(H) to discuss:
Limited Personnel Matters: Review and discussion of Superintendent’s Summative Evaluation pursuant to NMSA 1978 § 10-15-1(H)(2).
8. Action Item(s)
 - a. Vote on extension of the Superintendent’s negotiated contract based on the Summative Evaluation
 - b. Vote on selection of Board Member to fill vacancy
9. Adjournment