**Jemez Mountain Public Schools**

**Regular Board Meeting Agenda**

**Board of Education**

**Gallina Campus Board Room**

**July 9, 2019**

**6:00 p.m.**

1. Call to Order
2. Determination of Quorum – Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval and Signature of Minutes
   1. Regular Board Meeting June 11, 2019
6. 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.

1. Board Information/Discussion
   1. Superintendent’s Report
   2. Administrators’ Reports
   3. Financial Update
   4. Athletics Update
2. Presentation(s) Open Floor Discussion
3. Policy(ies)Review/Update
   1. Second reading of Section V of Board Policy
4. Discussion and Action Items
   1. Approval of Lindrith 2019-2020 Budget
   2. Discussion of Lindrith Charter School
   3. Approval of proposed pipeline right-of-away at Lybrook property
   4. Approval of Journal Entries
5. Executive Session closed pursuant to the Open Meetings Act NMSA 1978 § 10-15-1(H)(2), (7) to discuss:

Limited Personnel Matter. No action to be taken.

1. Consent Agenda
2. Announcements
   1. Regular Board Meeting-August 13, 2019 @ Gallina Campus Board Room @6:00 p.m.
3. Adjournment