

JAL PUBLIC SCHOOLS
REGULAR BOARD MEETING
July 16, 2018
Administration Building 5:00 P.M.

AGENDA

Tentative

- I. Call to Order & Pledge of Allegiance
- II. Introductions
- III. Set Agenda
- IV. Minutes of previous meeting/s
- V. **Public Comments:** When recognized by the presiding officer, public comments and observations regarding agenda and non-agenda items will be considered. Each individual will be allotted no more than three minutes.
- VI. Financials
 - a. Consideration: Budget Adjustments
 - b. Consideration: Bill List
- VII. Old Business/Ongoing
 - a. Parkhill, Smith & Cooper/HB Construction updates
 - b. Discussion: plans for old elementary site
 - c. Policy review:
 - 1. Information: New Mexico School Boards Association Policy Services Advisories No.141-156 concerning student transportation, extracurricular activity eligibility, student suspension/expulsion, administering medications, and do not resuscitate orders.
- VIII. New Business
 - a. Consideration: first reading of policy concerning school resource officer (will be distributed at meeting)
 - b. Consideration: MOU with city concerning school resource officer (will be distributed at meeting)
 - c. Consideration: 2018-2019 Open Meetings Act Adoption
 - d. Consideration: 2018-2019 Cafeteria Bid
 - e. Consideration: purchase of School Resource Officer vehicle
 - f. Discussion: Housing for School Resource Officer
 - g. Discussion: 8th grade athletic move-up rule for junior high students
 - h. Discussion: Disposal of Lot by new Pilot Station
 - i. Consideration: Construction of bus barn extension by Lasco Construction in the amount of \$96,576.04
 - j. Items for future discussion or consideration
- IX. Superintendent's report
- X. Adjourn

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 aid or service to attend or participate in the hearing or meeting, please contact Kim Harrison at 395-2101 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Kim Harrison at 395-2101 if a summary or other type of accessible format is needed.