

MAGDALENA MUNICIPAL SCHOOLS
Board of Education
Magdalena New Mexico
Regular Business Meeting
Monday, August 17, 2020 AT 6:00 PM
VIA CISCO WEBEX MEETINGS

MEETING NUMBER (ACCESS CODE): 126 994 7421

MEETING PASSWORD: g38pDzC7P2R (43873927 from phones and video systems)

JOIN BY PHONE

[+1-408-418-9388](tel:+14084189388) United States Toll Access Code: 126 994 7421

MEMBERS OF THE PUBLIC WILL ALSO BE ABLE TO ATTEND AND LISTEN TO THE MEETING VIA FACEBOOK LIVE:

<https://www.facebook.com/Magdalena-Municipal-School-District-465826963437203/>

1. CALL TO ORDER
 - A. Roll Call
 - B. Moment of Silence/Pledge of Allegiance
2. APPROVAL OF AGENDA
 - Ability to float items within the agenda (A)
3. APPROVAL OF MINUTES
 - A. July 20, 2020 Business Meeting Minutes (A)
 - B. July 31, 2020 Special Board Workshop Meeting Minutes (A)
4. PUBLIC COMMENT (Limited to 5 minutes each) (I)
5. ADMINISTRATIVE REPORTS
 - A. Report on how the School District is responding to the Coronavirus and School Closures. (I)
 - B. K-12 Principal's Report (I)
 - C. Athletic Director Report (District Changes/Plan) (I)
 - D. Counselor's Report (Include Enrollment Numbers) (I)
 - E. Curriculum Coordinator's Report (I)
 - F. Superintendent/Special Education Report/Open Positions/Job Descriptions (I).
6. OLD BUSINESS
 - A. Update and Approve Board Norms/Strategic Goals and Plan (A)
7. NEW BUSINESS
 - A. Reading and Interpretation of Open Government Division Advisory During COVID-19 State of Public Health Emergency from Attorney General Hector H. Balderas(A)
 - B. Policy Services Advisory No. 208 Student Attendance Supplement (A)
 - C. Approval of Feeder Route Applications (A)
 - D. Athletic/Activity Handbook (A)
 - E. Review and approval of proposed changes to Staff Grievances Policy (A)
8. CONSENT AGENDA (July Reports)
 - A. Activity Account Report (A)
 - B. Approval of Bill List and Investments (A)

- C. Monthly Financial Report/Budget Increases and Transfers (A)
 - a. NM Grown Fruits and Vegetables Decrease BAR

9. AGENDA ITEMS FOR MEETING –Monday, August 31, 2020
A.

10. ADJOURNMENT (A)

Action Item (A) Information Item (I)