MAGDALENA MUNICIPAL SCHOOLS

Board of Education Magdalena New Mexico Regular Business Meeting Monday, August 15, 2022 Fine Arts Center

IF YOU WOULD LIKE TO PROVIDE COMMENT DURING THE PUBLIC COMMENT PORTION OF THE MEETING, YOU CAN OBTAIN A REQUEST FORM ON THE MAIN PAGE OF THE MAGDALENA MUNICIPAL SCHOOL WEBSITE https://www.magdalena.k12.nm.us/ OR BY CONTACTING EVANNA CHEROMIAH AT 575-854-8045 OR echeromiah@magschools.us.

PUBLIC COMMENT IS LIMITED TO 5 MINUTES PER INDIVIDUAL SPEAKER. THE BOARD WELCOMES PUBLIC INPUT. HOWEVER, ANY PERSON MAKING PUBLIC COMMENTS IS SOLELY RESPONSIBLE FOR THE CONTENTS OF HIS OR HER REMARKS. THE BOARD DOES NOT ADOPT OR ASSUME RESPONSIBILITY FOR ANY COMMENTS MADE BY INDIVIDUALS DURING THE PUBLIC COMMENT SECTION OF THE BOARD MEETING.

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 29, and 30, 2022 Regular Business Meeting and Workshop Minutes (A)
- 4. PUBLIC COMMENT (Limited to 5 minutes each) (I)
- 5. SPECIAL PRESENTATION (I)
 - A. Introduction of new staff members
 - B. Kim Henkel and student's presentation of work from the Ghost Ranch Jewelry workshop.

6. ADMINISTRATIVE REPORTS

- A. Elementary School Principal/Athletic Director Reports (I)
- B. Middle/High School Principal's Report (I)
- C. Counselor's Report (I)
- D. Curriculum Coordinator's Report (I)
- E. Superintendent/Special Education Report/Open Positions (I)

7. OLD BUSINESS

- A. Discussion regarding teacher housing shortage and possible solutions. (I)
- B. Continued review of 2021-2022 Testing Data. (I)

8. NEW BUSINESS

- A. Discussion and approval of policy requiring all students to take the ASVAB test in 10th grade. (A)
- B. Discussion of need to host parent trainings regarding college bound students. (I)

- C. Discussion and approval of District procedures regarding new CDC guidelines and COVID testing procedures. (A)
- D. Discussion and approval of policy allowing District to pay for all students to take the ACT test beginning in 10th grade. (A)
- E. Approval of Feeder Route Applications. (A)
- 9. 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. COVID Testing Program Carryover Initial Budget BAR

10. EXECUTIVE SESSION

- § The Board will take action to convene in Executive Session pursuant to 10-15-1 G (2), Personnel and Legal matters; specifically,
 - 1). Board & Superintendent Formative Performance Evaluation Discussions. (I)

No action will be taken in Executive Session. Action will take place when the Board reconvenes in Open Session or at the next regularly-scheduled Board Meeting, with proper notice.

- 11. MISSION AND VISION STATEMENTS (I)
- 12. AGENDA ITEMS FOR AUGUST REGULAR BUSINESS MEETING–Monday, September 19, 2022 (A)
- 13. ADJOURNMENT (A)

Action Item (A) Information Item (I)

VISION STATEMENT

We will create a safe, encouraging environment where our students feel loved, respected and motivated to be lifelong learners.

MISSION STATEMENT

Our mission is to enable all students to reach and expand their individual potential, preparing them to become responsible, ethical, creative and compassionate members of a dynamic globalized society. We honor diversity as well as achievement, and promote pride in our students, in our school, and in our community.