

MAGDALENA MUNICIPAL SCHOOLS
Board of Education
Magdalena New Mexico
Regular Business Meeting
Monday, December 13, 2021
AT
6:00 PM
In the Library

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

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

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. November 15, 2021, Regular Business Meeting Minutes (A)
4. PUBLIC COMMENT (Limited to 5 minutes each) (I)
 - A.
5. SPECIAL PRESENTATION (I)
 - A.
6. ADMINISTRATIVE REPORTS
 - A. Middle/High School Principal's Report (I)
 - B. Elementary School Principal/Athletic Director Reports (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 and Update on 2021-2022 School Year (I)
 - B. Facility Master Plan Update (I)
 - C. Update on NM School Boards vs NM PED lawsuit (I)
 - D. Social Studies Standards Update (I)
 - E. Update and Discussion on compliance with HB 43 Black Education Act (I)
8. NEW BUSINESS
 - A. Update on Test-to-Stay Policy (I)
 - B. Share information from NMSBA Annual Convention (I)
 - C. Legislature Update – Kayla Kersey (I)
 - D. Discussion about Board Policy B-0100 Evaluation of School Board/Board Self-Evaluation (I)
 - E. Approval of Feeder Route Applications (A)
 - F. 2020-2021 Audit Update (I)
9. CONSENT AGENDA (November Reports)
 - A. Activity Account Report (A)
 - B. Approval of Bill List and Investments (A)
 - C. Monthly Financial Report/Budget Increases and Transfers (A)
 - a. ESSER III Increase BAR
 - b. CRRSA, ESSER II Transfer BAR

10. EXECUTIVE SESSION

§ The Board will take action to convene in Executive Session pursuant to 10-15-1 G (2), Legal matters; specifically,

- 1) Limited personnel matter as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act, specifically so that the Superintendent can update the Board regarding the investigation into employee allegation of discrimination by District personnel. (I)
- 2) Superintendent Summative Evaluation (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. AGENDA ITEMS FOR REGULAR BUSINESS MEETING–January Meeting (A)

12. ADJOURNMENT (A)

Action Item (A) Information Item (I)