## MAGDALENA MUNICIPAL SCHOOLS

Board of Education Magdalena New Mexico Regular Business Meeting Monday, December 14, 2020 AT 6:00 PM VIA ZOOM MEETINGS

## 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. November 16, 2020 Regular Business Meeting Minutes (A)
- 4. PUBLIC COMMENT (Limited to 5 minutes each) (I)
- 5. ADMINISTRATIVE REPORTS
  - A. Report on Elementary School Re-Entry (I)
  - B. Middle/High School Principal's Report (I)
  - C. Elementary School Principal/Athletic Director Reports (I)
  - D. Counselor's Report (I)
  - E. Curriculum Coordinator's Report (I)
  - F. Superintendent/Special Education Report/Open Positions/Job Descriptions (I).
- 6. OLD BUSINESS
  - A. Update on development of Strategic Plan (I)
  - B. Update on NMPED Lawsuit (I)
- 7. NEW BUSINESS
  - A. IT Strategy (Report on Progress with Internet) (I)
  - B. Approval of Local Demonstration of Competency for the Class of 2021 (A)
- 8. 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. Title I Increase BAR
    - b. GEER Initial Budget BAR
    - c. IDEA-B Special Ed Increase BAR
    - d. IDEA-B Pre-k Special Ed Increase BAR

## 9. CLOSED EXECUTIVE SESSION

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

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.

- 10. AGENDA ITEMS FOR MEETING –Schedule January Meeting
- 11. ADJOURNMENT (A) Action Item (A) Information Item (I)