

MAGDALENA MUNICIPAL SCHOOLS  
Board of Education  
Magdalena New Mexico  
Regular Business Meeting  
Tuesday, February 16, 2021 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. January 19, 2021 Regular Business Meeting Minutes (A)
  - B. February 1, 2021 Special Business Meeting Minutes (A)
4. PUBLIC COMMENT (Limited to 5 minutes each) (I)  
Teacher and Student presentations on remote and hybrid learning experiences.
5. 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)
6. OLD BUSINESS
  - A. Development of Strategic Plan-Choose Committee Members (A)
  - B. Update on NMPED Lawsuit (I)
7. NEW BUSINESS
  - A. Review and change Evaluation of Superintendent (C-0631) questions. (A)
  - B. Discuss nomination process for Excellence in Student Achievement Award (I)
  - C. Approval of 2019-2020 Audit Report (A)
  - D. Discuss recommendation to return to remote learning for week following Spring Break. (A)
  - E. Review and Approval of Facility Master Plan Proposal (A)
8. CONSENT AGENDA (January Reports)
  - A. Activity Account Report (A)
  - B. Approval of Bill List and Investments (A)
  - C. Monthly Financial Report/Budget Increases and Transfers (A)
    - a. Indian Ed Formula Grant Increase BAR

- b. Capital Improvements SB-9 Maintenance BAR
- c. ESSER II Initial Budget BAR
- d. Operational Instruction Increase BAR

9. AGENDA ITEMS FOR MEETING –Monday, March 15, 2021

10. ADJOURNMENT (A)

Action Item (A) Information Item (I)