

MAGDALENA MUNICIPAL SCHOOLS
Board of Education
Magdalena New Mexico
Regular Business Meeting
Tuesday, February 22, 2022
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. January 18, 2022, Regular Business Meeting Minutes (A)
4. PUBLIC COMMENT (Limited to 5 minutes each) (I)
 - A.
5. SPECIAL PRESENTATION (I)
 - A. Elementary Declamation
 - B. Elementary Spelling Bee
6. ADMINISTRATIVE REPORTS
 - A. Elementary/Middle School Principal/Athletic Director Reports (I)
 - B. Counselor's Report (I)
 - C. Curriculum Coordinator's Report (I)
 - D. Superintendent/High School Principal/Special Education Report/Open Positions (I)

7. OLD BUSINESS
 - A. Discussion and Update on 2021-2022 School Year & Test-to-Stay Policy (I)
 - B. Facility Master Plan Update – Parking Lot (I)
 - C. Update on NM School Boards vs NM PED lawsuit (I)
 - D. Review of Board Policy B-0100 Evaluation of School Board/Board Self-Evaluation (A)

8. NEW BUSINESS
 - A. Update on PED changes to graduation requirements (I)
 - B. Approval of Feeder Route Applications (A)
 - C. NMSBA Excellence in Student Achievement Award (A)
 - D. Approval of Art Proposal (A)
 - E. Approval of Out-of-State Travel (A)
 - F. Adoption of Resolution Authorizing Superintendent of Schools to represent the school in the sale of equipment (library). (A)
 - G. Updated Mask Mandate Status (A)
 - H. New Administrative Assignments and Salaries (A)

9. 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. SB-9 State Match Capital Outlay Increase BAR
 - b. Intraclass Transfers for ESSER II
 - c. Operational Support Services Decrease BAR
 - d. CTE Decrease BAR
 - e. CTE Increase BAR
 - f. NM Schools COVID-19 Testing Program 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. AGENDA ITEMS FOR REGULAR BUSINESS MEETING–March 21, 2022, Meeting (A)

12. ADJOURNMENT (A)

Action Item (A) Information Item (I)