

MAGDALENA MUNICIPAL SCHOOLS
Board of Education
Magdalena New Mexico
Regular Business Meeting
Tuesday, January 19, 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. December 14, 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 (I)
6. OLD BUSINESS
 - A. Update on development of Strategic Plan (I)
 - B. Update on NMPED Lawsuit (I)
 - C. IT Strategy (Report on Progress with Internet) (I)
7. NEW BUSINESS
 - A. Update on Student Grades and Attendance (I)
 - B. First Reading Policy Alert Alternate Demonstration of Competency (A)
 - C. Annual Approval of the Indian Policies and Procedures for the Impact Aid application due on February 1 (A)
 - D. Covid-19 Sick Leave (I)
8. CONSENT AGENDA (December Reports)
 - A. Activity Account Report (A)
 - B. Approval of Bill List and Investments (A)
 - C. Monthly Financial Report/Budget Increases and Transfers (A)
 - a. Capital Outlay NM Highway Department Initial Budget BAR
 - b. CARES/GEER – HEPA Filters Initial Budget BAR

- c. Food Services Operations Maintenance BAR
- d. Student Transportation Maintenance BAR
- e. Support Services-Students Maintenance BAR
- f. Instruction Maintenance BAR
- g. JOM Increase BAR

9. CLOSING 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

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 –Tuesday, February 16, 2021

11. ADJOURNMENT (A)