

MAGDALENA MUNICIPAL SCHOOLS
Board of Education
Magdalena New Mexico
Regular Business Meeting
Monday, June 20, 2022
AT
6:00 PM
In the Fine Arts Center

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. May 16, 2022, Regular Business Meeting Minutes (A)
4. PUBLIC COMMENT (Limited to 5 minutes each) (I)
 - A.
5. SPECIAL PRESENTATION (I)
 - A.
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. School Nurse Health and Wellness Update (I)
 - B. Second Reading and Adoption of Policy Services Advisories 229-232 (A)
 - C. Discussion regarding teacher housing shortage and possible solutions. (I)
8. NEW BUSINESS
 - A. Sharing Documentation of Hiring Process (A)
 - B. Plan Board Retreat in July (A)

- C. Adoption of Resolution to Participate in the Local Government Road Fund Program Administered by the New Mexico Department of Transportation (LGRF 22-23). (A)
 - D. Permission for out-of-state travel – Mesa State Basketball Camp. (A)
 - E. Approval of Propane Bid (A)
9. CONSENT AGENDA (May Reports)
- A. Activity Account Report (A)
 - B. Approval of Bill List and Investments (A)
 - C. Monthly Financial Report/Budget Increases and Transfers (A)
 - a. Intraclass Transfers for Title IV: SSAE
 - b. Intraclass Transfers for IDEA-PREK
 - c. Intraclass Transfers for Title I
 - d. Operational Instruction Maintenance BAR
 - e. Blanket Intraclass Transfers

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. MISSION AND VISION STATEMENTS (I)

12. AGENDA ITEMS FOR JULY REGULAR BUSINESS MEETING AND WORKSHOP–
Friday, July 29, and Saturday, July 30, 2022 (A)

13. ADJOURNMENT (A)

Action Item (A) Information Item (I)

VISION STATEMENT

We will create a safe, encouraging environment where our students feel loved, respected and motivated to be lifelong learners.

MISSION STATEMENT

Our mission is to enable all students to reach and expand their individual potential, preparing them to become responsible, ethical, creative and compassionate members of a dynamic globalized society. We honor diversity as well as achievement, and promote pride in our students, in our school, and in our community.