

MAGDALENA MUNICIPAL SCHOOLS  
Board of Education  
Magdalena New Mexico  
Regular Business Meeting  
Monday, March 15, 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. February 22, 2021 Regular Business Meeting Minutes (A)
4. PUBLIC COMMENT (Limited to 5 minutes each) (I)
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 Consultant (A)
  - B. Review and change Evaluation of Superintendent (C-0631) questions. (A)
  - C. Discuss recommendation to return to remote learning for week following Spring Break. (A)
  - D. Facility Master Plan Update (I)
7. NEW BUSINESS
  - A. Review of Public Comment Policy (I)
  - B. Review and Approval of ERate 470 Application Bids (A)
  - C. Presentation of 2021-2022 Preliminary Budget (I)
  - D. Approval of Salary Schedule changes due to the increase in minimum wage. (A)
  - E. Discuss recommendation to return to full in-person learning beginning April 6<sup>th</sup>. (A)
8. CONSENT AGENDA (February Reports)
  - A. Activity Account Report (A)
  - B. Approval of Bill List and Investments (A)
  - C. Monthly Financial Report/Budget Increases and Transfers (A)
    - a. Operational Cash Balance Increase BAR

- b. Teacherage Cash Balance Decrease BAR
- c. Food Services Cash Balance Increase BAR
- d. Athletics Cash Balance Increase BAR
- e. Activities Cash Balance Increase BAR
- f. SB-9 Local Cash Balance Increase BAR
- g. Debt Services Cash Balance Increase BAR
- h. Instructional Materials Cash Balance Increase BAR
- i. Public School Capital Outlay Increase BAR
- j. Sped Cash Increase BAR
- k. Sped Budget Increase BAR
- l. Indian Ed Cash Increase BAR
- m. Indian Ed Budget Increase BAR
- n. MSBS Cash Increase BAR
- o. Title VI: Indian Ed Cash Increase BAR
- p. Demo Grant Cash Increase BAR
- q. Demo Grant Carryover Increase BAR
- r. JOM Carryover Increase BAR
- s. NM PreK Transportation Decrease BAR
- t. GRADS Initial Budget 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) Select recipient of the 2021 NMSBA Scholarship

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 –Monday, April 19, 2021

11. ADJOURNMENT (A)

Action Item (A) Information Item (I)