MAGDALENA MUNICIPAL SCHOOLS

Board of Education Magdalena New Mexico Regular Business Meeting Monday, March 21, 2022 AT 6:00 PM In the Fine Arts Center

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
- APPROVAL OF AGENDA

Ability to float items within the agenda (A)

- 3. APPROVAL OF MINUTES
 - A. February 22, 2022, Regular Business Meeting Minutes (A)
- 4. PUBLIC COMMENT (Limited to 5 minutes each) (I)

A.

- 5. SPECIAL PRESENTATION (I)
 - A. Recognition of Girls' and Boys' Basketball Teams
- 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 (I)
 - C. Update on NM School Boards vs NM PED lawsuit (I)
 - D. Update on PED changes to graduation requirements (I)

8. NEW BUSINESS

- A. Approval of Part-Time Resolution (A)
- B. Approval of 2020-2021 Audit (A)
- C. Review of NMSBA Policy Alert March 2022 Section 504 (I)
- D. Approval of Adjustment of Salary Schedules (A)
- E. Scheduling/Planning of Board Scholar/Academic Recognition (A)
- F. Presentation of Safe Schools Plan (I)

9. 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 Increase Comp. Salary BAR
 - b. Operational Instruction-ERB Increase BAR
 - c. Operational Instruction Increase BAR
 - d. Pupil Transportation Increase BAR
 - e. Special Projects Demonstration USDE Instruction Increase BAR
 - f. Special Projects Demonstration USDE Instruction Decrease BAR
 - g. Indian Ed Formula Grant Instruction Increase BAR
 - h. Impact Aid Special Education Instruction Increase BAR
 - i. Impact Aid Indian Education Instruction Increase BAR
 - j. Title XIX Medicaid Support Services-Students Increase 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. MISSION AND VISION STATEMENTS (I)
- 12. AGENDA ITEMS FOR REGULAR BUSINESS MEETING—Tuesday, April 19, 2022, Meeting (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.