MAGDALENA MUNICIPAL SCHOOLS

Board of Education Magdalena New Mexico Regular Business Meeting Monday, May 16, 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. March 21, 2022, Regular Business Meeting Minutes (A)
- 4. PUBLIC COMMENT (Limited to 5 minutes each) (I)

A.

- 5. SPECIAL PRESENTATION (I)
 - A. Christopher Backstrom- Enhancing Academics at the Middle School Level.
 - B. NMSBA Excellence in Student Achievement Award presentation.
 - C. Retirement Plaque presentation.
 - D. Recognition of Boys' Track Team.
- 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. Facility Master Plan Update (I)
- C. Update of Board Scholar Award Criteria (A)
- D. Update on PED changes to graduation requirements (I)
- E. Climate Survey- Results will be presented by Dr. Prather. (I)

8. NEW BUSINESS

- A. Approval of 2022-2023 Budget (A)
- B. Plan Board Retreat in July (A)
- C. Discussion on live streaming meeting. (A)
- D. Discuss regarding teacher housing shortage and possible solutions. (I)
- E. Review of Martinez-Yazzie Discussion Draft and NMPED's Strategic Plan (I)
- F. Review and Adoption of Policy Services Advisories 229-232 (A)
- G. Review Board Policies Governing Special Education, Receive Report from the Superintendent regarding Review of Procedures, and Adoption of Assurance Statement. (A)

9. CONSENT AGENDA (April 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 Transfer BAR
 - b. Pupil Transportation Maintenance BAR
 - c. MSBS Increase BAR
 - d. 874 Indian Ed Increase BAR
 - e. ESSER II Increase BAR
 - f. Title IV: SSE Increase BAR
 - g. JOM Increase BAR
 - h. JOM Interclass Transfer BAR
 - i. JOM Intraclass Transfer BAR
 - j. Pupil Transportation Increase BAR
 - k. Food Service 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). Discussion of Personnel Matters. (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–Monday, June 20, 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.