

MAGDALENA MUNICIPAL SCHOOLS  
Board of Education  
Magdalena New Mexico  
Regular Business Meeting  
On Monday, May 18, 2020 AT 6:00 P.M.  
Via Cisco Webex Meetings

Members of the Public will be able to Attend and Listen to the Meeting Via Facebook Live:  
<https://www.facebook.com/Magdalena-Municipal-School-District-465826963437203/>

or

Join by phone: +1-408-418-9388 United States Toll

Access code: 625 397 145

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. April 20, 2020 Business Meeting Minutes (A)
4. PUBLIC COMMENT (Limited to 5 minutes each) (I)
5. ADMINISTRATIVE REPORTS
  - A. Report on how the School District is responding to the Coronavirus and School Closures. (I)
  - B. K-12 Principal's report (I)
  - C. Athletic Director report (District Changes) (I)
  - D. Counselor's report (I)
  - E. Curriculum Coordinator's report (I)
  - F. Superintendent/Special Education Report/Open Positions/Job Descriptions (I).
6. OLD BUSINESS
  - A. 1st reading Board Policy Review Drug Testing and discipline (A)
  - B. Board Policy regarding 5.0 Grading Scale (I)
  - C. References Presentations for Board Attorneys: Cuddy & McCarthy/Walsh & Gallegos/Ortiz regarding Board Attorney representation (I)
7. NEW BUSINESS
  - A. Budget Approval for 2020/2021 School Year (A)
  - B. NMSBA Alert April (I)
  - C. NMSBA Alert May (I)
  - D. NMSBA New Revenue Estimates & Graduation Guidance Memo
8. CONSENT AGENDA (April and 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. Title XIX Medicaid Increase BAR
    - b. Operational Increase BAR

- c. Operational Instruction Increase BAR
- d. Capital Improvements SB-9 Local Capital Outlay Increase BAR
- e. Non-Instructional Support Decrease BAR
- f. Total Instructional Materials Sub-Fund Instruction Initial Budget BAR
- g. Athletics Instruction Decrease BAR
- h. Teacherage Operation & Maintenance of Plant Increase BAR

9. AGENDA ITEMS FOR MEETING (I)

10. ADJOURNMENT (A)

Action Item (A) Information Item (I)