#### MAGDALENA MUNICIPAL SCHOOLS

Board of Education
Magdalena New Mexico
Regular Business Meeting
Monday, November 15, 2021
AT
6:00 PM
In the Library

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 <a href="https://www.magdalena.k12.nm.us/">https://www.magdalena.k12.nm.us/</a> OR BY CONTACTING EVANNA CHEROMIAH AT 575-854-8045 OR <a href="magschools.us">echeromiah@magschools.us</a>.

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. October 18, 2021, Regular Business Meeting Minutes (A)
- 4. PUBLIC COMMENT (Limited to 5 minutes each) (I)

A.

- 5. SPECIAL PRESENTATION
  - A. Recognition of 2021 Volleyball and Football Teams. (I)
  - B. DATA Team Presentations (I)
  - C. SEL Team presentation on Middle & High School Youth Risk and Resiliency Survey (I)
- 6. 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)

### 7. OLD BUSINESS

- A. Discussion and Update on 2021-2022 School Year. (A)
- B. Facility Master Plan Update (I)
- C. Update on NM School Boards vs NM PED lawsuit (A)
- D. Social Studies Standards Update (I)
- E. Approval of Grievance Policy Revisions (A)
- F. Approval of updated evaluation of Superintendent; Board Summative Evaluation; and Staff Assessment of Superintendent-Approval of timeline. (A)

### 8. NEW BUSINESS

- A. Presentation on plans for Library updates (I)
- B. Discussion and adoption of Resolution Opposing the State of New Mexico Executive Order Number 2021-052 Setting "30x30" Land Preservation Goal (A)
- C. Discussion of Policy Services Alert Re: New Public Education Department COVID-19 Rule dated October 25, 2021. (I)
- D. Discussion and approval of training plans; required policies; and approved vendor trainings to be in compliance with HB 43 Black Education Act. (A)
- E. Approval of Feeder Route Applications (A)
- F. Discussion about Public Participation in Board Meetings and streaming options.(A)
- G. Adoption of updated Policy A-0000 District Vision and Mission Statement (A)

# 9. CONSENT AGENDA (October 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. Operational-Support Services-Students Maintenance BAR
  - c. Operational-Food Services Operations Maintenance BAR
  - d. Operational- Instruction Maintenance BAR
  - e. Student Transportation Maintenance BAR

### 10. EXECUTIVE SESSION

- § The Board will take action to convene in Executive Session pursuant to 10-15-1 G (2), Legal matters; specifically,
  - 1). Superintendent Evaluation Feedback Session. (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. AGENDA ITEMS FOR REGULAR BUSINESS MEETING–December Meeting (A)

## 12. ADJOURNMENT (A)

Action Item (A) Information Item (I)