

MAGDALENA MUNICIPAL SCHOOLS  
Board of Education  
Magdalena New Mexico  
Regular Business Meeting  
Monday, October 19, 2020 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. September 21, 2020 Regular Business Meeting Minutes (A)
4. PUBLIC COMMENT (Limited to 5 minutes each) (I)
5. ADMINISTRATIVE REPORTS
  - A. Report on Elementary School Re-Entry (I)
  - B. K-12 Principal's Report (I)
  - C. Athletic Director Report (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. Update on development of Strategic Plan (I)
  - B. Update on process to implement an Interim Superintendent in case of Emergency (I)
7. NEW BUSINESS
  - A. Approval of Policy Services Advisory 209 – Extracurricular Activity Eligibility (A)
8. CONSENT AGENDA (September 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 Support Services-Students Maintenance BAR
    - b. Operational Instruction Maintenance BAR
    - c. Food Services Maintenance BAR
    - d. Pupil Transportation Maintenance BAR
    - e. Operational Food Services Operations Maintenance BAR
    - f. Career Technical Education Program 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) Personnel- Discussion regarding an email received by the School Board Members from a Magdalena Municipal School District Employee.

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, November 16, 2020

11. ADJOURNMENT (A)

Action Item (A) Information Item (I)