

MAGDALENA MUNICIPAL SCHOOLS  
BOARD OF EDUCATION  
MAGDALENA, NEW MEXICO  
BUSINESS MEETING ON AUGUST 17, AT 6:00 P.M.  
IN THE LIBRARY

**AGENDA**

1.    A.    CALL TO ORDER  
      B.    ROLL CALL  
      C.    PLEDGE OF ALLEGIANCE
  
2.    APPROVAL OF AGENDA (A)
  
3.    APPROVAL OF MINUTES (A)  
      A.    JUNE 15, 2015  
      B.    JUNE 30, 2015  
      C.    JULY 20, 2015  
      D.    JULY 27, 2015
  
4.    PROGRAMMATIC ITEMS (I)  
      A.    INTRODUCTION OF NEW STAFF  
      B.    RECOGNITION FOR SERVICE  
      C.    STAFF RECEPTION
  
5.    ADMINISTRATIVE REPORTS (I)  
      A.    ELEMENTARY HEAD TEACHER'S REPORT  
      B.    SECONDARY PRINCIPAL'S REPORT  
      C.    COUNSELOR'S REPORT  
      D.    CURRICULUM COORDINATOR'S REPORT  
      E.    SUPERINTENDENT'S REPORT
  
6.    APPROVAL OF BILL LIST/INVESTMENTS (A)  
      A.    BILL LIST  
          a.    MAY AND JUNE (FY 2014-2015)  
          b.    JULY (FY 2015-2016)  
  
      B.    INVESTMENT REPORT  
          a.    MAY  
          b.    JUNE  
          c.    JULY
  
7.    BUDGET INCREASES AND TRANSFERS (A)  
      A.    MONTHLY FINANCIAL REPORT  
          a.    MAY  
          b.    JUNE  
          c.    JULY

- B. INTRACCLASS TRANSFER NM GROWN FVV DECREASE
- C. INTRACCLASS TRANSFER TITLE I DECREASE
- D. INTRACCLASS TRANSFER IDEA-B ENTITLEMENT DECREASE
- E. INTRACCLASS TRANSFER JOM DECREASE
- F. INTRACCLASS TRANSFER 874 SPED DECREASE
- G. INTRACCLASS TRANSFER 874 INDIAN ED DECREASE
- H. INTRACCLASS TRANSFER TITLE VII INDIAN ED DECREASE
- I. INTRACCLASS TRANSFER DEMO GRANT DECREASE
- J. INTRACCLASS TRANSFER USDA PLANNING GRANT DECREASE
- K. INTRACCLASS TRANSFER READ TO LEAD DECREASE
- L. INTRACCLASS TRANSFER NM PREK DECREASE
- M. INTRACCLASS TRANSFER INDIAN ED SCHOOL DISTRICT INITIATIVE DECREASE
- N. INTRACCLASS TRANSFER 874 INDIAN ED DECREASE
- O. INTRACCLASS TRANSFER IDEA-B ENTITLEMENT DECREASE
- P. NM GROWN INCREASE BAR
- Q. FRESH FRUITS AND VEGETABLES INCREASE BAR
- R. BREAKFAST FOR ELEMENTARY STUDENTS INCREASE BAR
- S.1-10 INTRACCLASS TRANSFER OPERATIONAL
- T.1-3 INTRACCLASS TRANSFER TRANSPORTATION
- U. INTRACCLASS TRANSFER INSTRUCTIONAL MATERIALS
- V. INTRACCLASS TRANSFER BOND BUILDING
- W. INTRACCLASS TRANSFER SB9
- X. INTRACCLASS TRANSFER ATHLETICS
- Y. INTRACCLASS TRANSFER DEBT SERVICES
- Z. INTRACCLASS TRANSFER FOOD SERVICES

8. ACTIVITY ACCOUNT REPORT (A)

- A. MAY
- B. JUNE
- C. JULY

9. OLD BUSINESS

- A. WATER SYSTEM (I)

10. NEW BUSINESS

- A. PUBLIC COMMENT (I)
- B. DIANE ALLEN – LITERACY TUTORING PROGRAM (I)
- C. ACTION ITEM PROTOCOL (A)
- D. 5.0 GRADING SCALE FOR ADVANCED COURSES (I)
- E. AUDIT AND BUDGET COMMITTEES (A)
- F. LAW ENFORCEMENT LIVING ON CAMPUS (I)
- G. TITLE IX ASSURANCES (I)
- H. POLICY ADVISORY NO. 115. PROFESSIONAL/SUPPORT STAFF VOLUNTARY TRANSFER OF ANNUAL AND SICK LEAVE (I)
- I. STAFF ACCEPTABLE USE POLICY (I)
- J. FEEDER ROUTE (A)

11. EXECUTIVE SESSION
  - A. PERSONNEL
  - B. LEGAL MATTERS
12. PERSONNEL INFORMATION ITEMS (I)
13. ADJOURNMENT (A)

Action Item (A)  
Information Item (I)