

MAGDALENA MUNICIPAL SCHOOLS
BOARD OF EDUCATION
MAGDALENA, NEW MEXICO
BUSINESS MEETING AND RETREAT ON JULY 5-6, 2016 AT 4:00-10:00 P.M.
IN THE FINE ARTS CENTER

AGENDA

JULY 5, 2016

1. A. CALL TO ORDER
 B. ROLL CALL
 C. MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE
2. APPROVAL OF AGENDA (A)
3. APPROVAL OF MINUTES (A)
 A. JUNE 20, 2016
4. OPEN FORUM
 A.
5. APPROVAL OF BILL LIST/INVESTMENTS (A)
 A. BILL LIST
6. BUDGET INCREASES AND TRANSFERS (A)
 A. INTRACCLASS TRANSFER FOR USDA
 B. FOOD SERVICES MAINTENANCE BAR
 C. OPERATIONAL MAINTENANCE BAR
 D. PUPIL TRANSPORTATION MAINTENANCE BAR
 E. GRADS PLUS MAINTENANCE BAR
7. OLD BUSINESS
 A. OPEN MEETING RESOLUTION (A)
 B. POLICY REVIEW (A)
 1. P.E. CREDIT
 2. 5.0 GRADING SCALE
 3. SICK LEAVE
 4. ANNUAL LEAVE
 5. OPEN ENROLLMENT FOR OUT-OF-DISTRICT STUDENTS
 6. OUT-OF-STATE STUDENT TRAVEL (Field Trip policy wording addition)
 7. FLEX TIME
 8. EMERGENCY LEAVE
 C. PARTICIPATION IN LOCAL GOVERNMENT ROAD FUND (LGRF)16-17(A)
 D. HANDBOOK REVIEW (I)
 1. FACULTY HANDBOOK
 2. STUDENT HANDBOOK
 3. SUBSTITUTE TEACHER HANDBOOK
 4. EXTRACURRICULAR PROCEDURES MANUAL
 5. PREVENTATIVE MAINTENANCE MANUAL
 6. SAFE SCHOOLS HANDBOOK

8. NEW BUSINESS
 - A. ANNUAL LEAVE PAYOUT (A)
 - B. SUPERINTENDENT EVALUATION (I)
9. EXECUTIVE SESSION
 - A. PERSONNEL
 - B. LEGAL MATTERS
10. PERSONNEL INFORMATION ITEMS (I)
11. CORRESPONDENCE (I)
12. INTRODUCTION TO RETREAT ACTIVITIES (I)
 - A. RETREAT OBJECTIVES
 - B. SETTING NORMS FOR THE RETREAT
 - C. STATE OF THE DISTRICT
 - D. LEARNING/WORKING SHOWCASE
 - 1) ELEMENTARY LEAD TEACHER
 - 2) FEDERAL/STATE PROGRAMS COORDINATOR
 - 3) HIGH SCHOOL PRINCIPAL
 - 4) SUPERINTENDENT
 - E. REVIEW TOMORROW'S RETREAT ACTIVITIES
13. ADJOURNMENT TO CONTINUE THE MEETING JULY 6, 2016, 4:00PM, FAC (A)

Action Item (A)
Information Item (I)

JULY 6, 2016

BOARD RETREAT

1. REVIEW THE RETREAT OBJECTIVES
2. REVIEW NORMS
3. WARM-UP ACTIVITY
4. EXPAND ON STATE OF THE DISTRICT FROM THE PERSPECTIVE OF THE LEARNING/WORKING SHOWCASE
5. FINAL WORD EXERCISE WITH STUDENT LEARNING ARTICLE
6. LONG RANGE PLANNING FOR 2016-2017 SCHOOL YEAR
 - a. CONTINUOUS USE OF DATA
 - b. COMMUNITY MEETINGS
 - i. SET DATES
 1. MAGDALENA COMMUNITY
 2. ALAMO COMMUNITY
 - ii. QUESTIONS TO ADDRESS
 1. WHAT ARE THE STRENGTHS OF OUR SCHOOL COMMUNITY?
 2. WHAT ARE THE WEAKNESSES OF OUR SCHOOL COMMUNITY?
 3. WHAT EXTERNAL FACTORS CONTRIBUTE TO OUR SUCCESS/COULD LEAD TO GREATER SUCCESSES AS A SCHOOL DISTRICT?
 4. WHAT EXTERNAL FACTORS HINDER/POTENTIALLY HINDER OUR SUCCESS AS A SCHOOL DISTRICT?
 - c. 2017 RETREAT
 - i. VISION
 - ii. MISSION
 - iii. COMMUNITY PARTNERSHIP DEVELOPMENT
7. CLOSURE AND REFLECTION
 - a. LAST REVIEW OF THE LEARNING/WORKING SHOWCASE
 - b. WHAT WORKED FOR US DURING THIS RETREAT?
 - c. WHAT DID WE LEARN AS A RESULT OF OUR TIME TOGETHER?
 - d. WHAT DO WE SEE AS URGENT/IMPORTANT NEXT STEPS?
 - e. WHO WILL BE RESPONSIBLE FOR NEXT STEPS?
 - f. LAST THOUGHTS
8. ADJOURNMENT