

MAGDALENA MUNICIPAL SCHOOLS  
BOARD OF EDUCATION  
MAGDALENA, NEW MEXICO  
BUSINESS MEETING ON APRIL 15, 2019, AT 6:00 P.M.  
IN THE LIBRARY

**AGENDA**

1.    A.    CALL TO ORDER  
      B.    ROLL CALL  
      C.    MOMENT OF SILENCE/PLEDGE
2.    APPROVAL OF AGENDA (A)
3.    APPROVAL OF MINUTES (A)  
      A.    MINUTES OF MARCH 18, 2019 MEETING
4.    OPEN FORUM  
      A.    SISTER CITY TRIP
5.    ADMINISTRATIVE REPORTS (I)  
      A.    K-12 PRINCIPAL'S REPORT  
      B.    COUNSELOR'S REPORT  
      C.    CURRICULUM COORDINATOR'S REPORT  
      D.    SUPERINTENDENT/SPECIAL EDUCATION REPORT
6.    APPROVAL OF BILL LIST/INVESTMENTS (A)  
      A.    BILL LIST  
      B.    INVESTMENT REPORT
7.    BUDGET INCREASES AND TRANSFERS (A)  
      A.    MONTHLY FINANCIAL REPORT  
      B.    TRUANCY INITIATIVE TRANSFER BAR  
      C.    TITLE XIX MEDICAID INCREASE BAR  
      D.    OPERATIONAL INCREASE BAR  
      E.    FOOD SERVICES MAINTENANCE BAR  
      F.    OPERATIONAL MAINTENANCE BAR  
      G.    INTRACCLASS TRANSFER ATHLETICS  
      H.    IMPACT AID INDIAN ED DECREASE BAR  
      I.    IMPACT AID SPED INCREASE BAR  
      J.    IMPACT AID SPED INCREASE BAR
8.    ACTIVITY ACCOUNT REPORT (A)  
      A.    MARCH
9.    OLD BUSINESS  
      A.    2019-2020 SCHOOL CALENDAR (A)  
      B.    STAFF CLIMATE SURVEY (I)  
      C.    STRATEGIC PLAN (I)

10. NEW BUSINESS
  - A. BOARD RETREAT (A)
  - B. 2017 NEW MEXICO YOUTH RISK AND RESILIENCY SURVEYS (I)
  - C. SALARY SCHEDULES (A)
  - D. 2019-2020 BUDGET (A)

11. EXECUTIVE SESSION

§ The Board will take action to convene in Executive Session pursuant to 10-15-1 G (2),  
Legal matters; specifically,

- 1) Litigation Update
- 2) Personnel Information
- 3) Superintendent's Contract

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.

12. PERSONNEL INFORMATION ITEMS (I)
  - A. PERSONNEL REPORT (I)
  - B. SUPERINTENDENT'S CONTRACT (A)
13. CORRESPONDENCE (I)
  - A. APRIL NEWSLETTER
  - B. EMAIL FROM DR. HAVEN TO STAFF
  - C. PUBLIC EDUCATION RELATED LEGISLATION PASSED BY THE 2019 LEGISLATURE & SIGNED BY THE GOVERNOR – NMSBA
  - D. NMSBA 2018-2019 TRAINING REPORT
14. ADJOURNMENT (A)

Action Item (A)  
Information Item (I)