

MAGDALENA MUNICIPAL SCHOOLS
BOARD OF EDUCATION
MAGDALENA, NEW MEXICO
REGULAR BUSINESS MEETING
ON MONDAY, APRIL 16, 2018 AT 6:00 P.M.
IN THE LIBRARY

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. MARCH 20, 2018, BUSINESS MEETING MINUTES

4. OPEN FORUM
 A.

5. ADMINISTRATIVE REPORTS (I)
 A. SECONDARY PRINCIPAL'S REPORT
 B. COUNSELOR'S REPORT
 C. CURRICULUM COORDINATOR'S REPORT
 D. SUPERINTENDENT/ELEMENTARY/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. TEACHER/PRINCIPAL TRAINING & RECRUITING INCREASE BAR
 C. IMPACT AID INDIAN EDUCATION INCREASE BAR

8. ACTIVITY ACCOUNT REPORT (A)
 A. MARCH

9. OLD BUSINESS

10. NEW BUSINESS
 A. RADIO REPEATER USE AGREEMENT WITH VILLAGE OF MAGDALENA (A)
 B. AUDIT PROPOSALS (A)
 C. PART-TIME EMPLOYEE RESOLUTION (A)
 D. STAFF SURVEY BY BOARD (A)
 E. 2018-2019 SCHOOL CALENDAR (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 Approval

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)
13. CORRESPONDENCE (I)
 - A. PRELIMINARY AGENDA 39TH ANNUAL SCHOOL LAW CONFERENCE
 - B. REQUEST FROM STATE LAND COMMISSIONER
 - C. APRIL NEWSLETTER
14. ADJOURNMENT (A)

Action Item (A)
Information Item (I)