

MAGDALENA MUNICIPAL SCHOOLS  
BOARD OF EDUCATION  
MAGDALENA, NEW MEXICO  
BUSINESS MEETING ON APRIL 18, 2016 AT 6:00 P.M.  
IN THE LIBRARY

**AGENDA**

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 21, 2016
4.    OPEN FORUM  
      A.    MHS GRADS PROGRAM  
      B.    SKILLS USA AUTO COMPETITION  
      C.    MARSVILLE  
      D.    AUDIT REPORT: DE'AUNN WILLOUGHBY
5.    ADMINISTRATIVE REPORTS (I)  
      A.    ELEMENTARY LEAD 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  
      B.    INVESTMENT REPORT
7.    BUDGET INCREASES AND TRANSFERS (A)  
      A.    MONTHLY FINANCIAL REPORT  
      B.    CAPITAL IMPROVEMENTS SB-9 INCREASE BAR  
      C.    OPERATIONAL INCREASE BAR  
      D.    OPERATIONAL DECREASE BAR  
      E.    TOTAL INSTRUCTIONAL MATERIALS SUB-FUND  
      F.    PUPIL TRANSPORTATION MAINTENANCE BAR  
      G.    OPERATIONAL MAINTENANCE BAR  
      H.    BOND BUILDING MAINTENANCE BAR  
      I.    DEBT SERVICES MAINTENANCE BAR  
      J.    TEACHER/PRINCIPAL TRAINING & RECRUITING INCREASE BAR
8.    ACTIVITY ACCOUNT REPORT (A)  
      A.    MARCH
9.    OLD BUSINESS  
      A.    BOARD RETREAT DATE CONSIDERATION (A)

10. NEW BUSINESS
  - A. POLICY SERVICE ADVISORY-NO. 124, NO.125, NO. 126 (I)
  - B. CONDOM AVAILABILITY IN SCHOOL (I)
  - C. BUDGET PRESENTATION (I)
  
11. EXECUTIVE SESSION
  - A. PERSONNEL
  - B. LEGAL MATTERS
  
12. PERSONNEL INFORMATION ITEMS (I)
  
13. CORRESPONDENCE (I)
  - A.
  
14. ADJOURNMENT (A)

Action Item (A)

Information Item (I)