

MAGDALENA MUNICIPAL SCHOOLS
BOARD OF EDUCATION
MAGDALENA, NEW MEXICO
BUSINESS MEETING ON APRIL 24, 2017, 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. APRIL 10, 2017 REGULAR BUSINESS MEETING
4. OPEN FORUM
 A. GRADS
5. ADMINISTRATIVE REPORTS
 A. SUPERINTENDENT'S REPORT (LESLIE CLARK)
 B. BUSINESS MANAGER REPORT
6. OLD BUSINESS
 A. SUPERINTENDENT SEARCH/APPLICATION (I)
 B. SUPERINTENDENT SEARCH COMMITTEE (I)
 C. FINANCE COMMITTEE REPORT (I)
 D. JUNE BOARD RETREAT (A)
 E. GRADING/ASSESSMENT SYSTEM POLICY (A)
 F. MEMORANDUM OF UNDERSTANDING CONCERNING THE
 TRANSITION OF CHILDREN BETWEEN: POSITIVE OUTCOMES INC./THE
 ALBERTA HOUSE, SOCORRO CONSOLIDATED SCHOOLS, MAGDALENA
 MUNICIPAL SCHOOLS, NEW MEXICO SCHOOL FOR THE DEAF, NEW MEXICO
 SCHOOL FOR THE BLIND AND VISUALLY IMPAIRED, WITH THE SUPPORT OF
 CENTRAL REGION EDUCATIONAL COOPERATIVE, ALAMO NAVAJO EARLY
 CHILDHOOD CENTER, EPICS, AND SOCORRO HEAD START (A)
7. NEW BUSINESS
8. EXECUTIVE SESSION
 A. PERSONNEL

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

- 1) School Counselor's report on student legal matters.
- 2) Review and discuss personnel legal matters
- 3) Leadership team review

- 4) to discuss the revised RIF Plan and personnel who may be affected by the RIF Plan

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.

9. REVISED RIF PLAN (A)
10. PERSONNEL
11. CORRESPONDENCE (I)
 - A. NMSBA 2017 SCHOLARSHIP PROGRAM GUIDELINES
12. ADJOURNMENT (A)

Action Item (A)

Information Item (I)