

MAGDALENA MUNICIPAL SCHOOLS
BOARD OF EDUCATION
MAGDALENA, NEW MEXICO
REGULAR BUSINESS MEETING
ON MONDAY, AUGUST 19, 2019 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. JULY 18TH & 19TH, 2019, BUSINESS MEETING AND WORKSHOP MINUTES
4. OPEN FORUM
 A. INTRODUCTION OF NEW STAFF
 B. STATE OF THE SUPERINTENDENT – DR. GLENN HAVEN (I)
 C. BUDGET 101- DOROTHY GUTIERREZ & KERI JAMES
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. NM GROWN FVV INITIAL BUDGET BAR
 C. FRESH FRUIT AND VEGETABLES INITIAL BUDGET BAR
 D. INSTRUCTIONAL MATS-GAA OF 2019 INITIAL BUDGET BAR
 E. BREAKFAST FOR ELEMENTARY STUDENTS INITIAL BUDGET BAR
8. ACTIVITY ACCOUNT REPORT (A)
 A. JULY
9. OLD BUSINESS
 A. BOARD SELF-EVALUATION JULY 2019 (I)
 B. UNEXPIRED TERM FULFILLMENT POLICY REVISION SUGGESTIONS(I)
 C. MAGDALENA BOARD GOALS 2019-2020 (I)
 D. POLICY SERVICES ADVISORY 184 (A)
 E. INSTRUCTIONAL ASSISTANTS HANDBOOK (A)
10. NEW BUSINESS

- A. RESOLUTION TO DESIGNATE BOARD PRESIDENT AND SECRETARY AS SIGNERS ON BANK ACCOUNT (A)
- B. TITLE 9 ASSURANCE (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) Review Superintendent progress for items of concern in most recent evaluation.
- 2) Personnel Information

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. BOARD & ADMINISTRATOR NEWSLETTER
- B. DR. HAVEN'S EMAIL TO STAFF

14. ADJOURNMENT (A)

Action Item (A)
Information Item (I)