## MAGDALENA MUNICIPAL SCHOOLS BOARD OF EDUCATION

## MAGDALENA, NEW MEXICO

## BUSINESS MEETING ON DECEMBER 14, 2015 AT 6:00 P.M. IN THE LIBRARY

## **AGENDA**

1.	Α.	CALL TO ORDER

- B. ROLL CALL
- C. MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE
- 2. APPROVAL OF AGENDA (A)
- 3. APPROVAL OF MINUTES (A)
  - A. NOVEMBER 16, 2015
- 4. OPEN FORUM
  - A. OTHER
- 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. USDA INTRACLASS TRANSFER
- 8. ACTIVITY ACCOUNT REPORT (A)
  - A. NOVEMBER
- 9. OLD BUSINESS
- 10. NEW BUSINESS
  - A. DISTRICT ACADEMIC CALENDAR (I)
- 11. EXECUTIVE SESSION
  - A. PERSONNEL
  - B. LEGAL MATTERS
- 12. PERSONNEL INFORMATION ITEMS (I)
- 13. ADJOURNMENT (A)

Action Item (A) Information Item (I)