

MAGDALENA MUNICIPAL SCHOOLS
BOARD OF EDUCATION
MAGDALENA, NEW MEXICO
REGULAR BUSINESS MEETING
ON MONDAY, DECEMBER 16, 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. NOVEMBER 18, 2019, BUSINESS MEETING MINUTES
4. OPEN FORUM
 A. JIM SAUER – PAY IT FORWARD
 B. RECOGNITION AND THANKS TO OUTGOING BOARD MEMBERS
5. ADMINISTRATIVE REPORTS (I)
 A. K-12 PRINCIPAL’S REPORT
 B. COUNSELOR’S REPORT
 C. CURRICULUM COORDINATOR’S REPORT
 D. SUPERINTENDENT/ 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
8. ACTIVITY ACCOUNT REPORT (A)
 A. NOVEMBER
9. OLD BUSINESS
 A. PROPOSED RESIDENTIAL LEASE AGREEMENT (I)
 B. JOB DESCRIPTIONS (I)
10. NEW BUSINESS
 A. APPROVAL WAIVER OF LIABILITY FORM (A)
 B. POLICY ADVISORY 203

11. EXECUTIVE SESSION (I)

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

No action will be taken in Executive Session. Action, if any, will take place when the Board reconvenes in Open Session.

12. PERSONNEL INFORMATION ITEMS (I)

13. CORRESPONDENCE (I)

- A. DR. HAVEN'S COMMUNICATION WITH STAFF
- B. DECEMBER NEWSLETTER
- C. NMSBA 2020 BOARD MEMBER INSTITUTE

14. ADJOURNMENT (A)

Action Item (A)

Information Item (I)