

MAGDALENA MUNICIPAL SCHOOLS
BOARD OF EDUCATION
MAGDALENA, NEW MEXICO
REGULAR BUSINESS MEETING
ON MONDAY, DECEMBER 18, 2017 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 20, 2017, BUSINESS MEETING MINUTES
4. OPEN FORUM
 A. DECLAMATION PRESENTATIONS
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
8. ACTIVITY ACCOUNT REPORT (A)
 A. NOVEMBER
9. OLD BUSINESS
 A. SUPERINTENDENT'S EVALUATION (I)
 B. TRAVEL REIMBURSEMENT – STUDENTS ATTENDING NM TECH (A)
10. NEW BUSINESS
11. EXECUTIVE SESSION

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

- 1) Pending litigation information if available.
- 2) Formative evaluation of superintendent

- 3) Discussion & consideration of formative and summative evaluation measures to incorporate into the Magdalena District's Superintendent Evaluation Policy

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)
14. ADJOURNMENT (A)

Action Item (A)
Information Item (I)