

MAGDALENA MUNICIPAL SCHOOLS  
BOARD OF EDUCATION  
MAGDALENA, NEW MEXICO  
BUSINESS MEETING ON DECEMBER 17, 2018, AT 6:00 P.M.  
IN THE LIBRARY

**AGENDA**

1.    A.    CALL TO ORDER  
      B.    ROLL CALL  
      C.    MOMENT OF SILENCE/PLEDGE
2.    APPROVAL OF AGENDA (A)
3.    APPROVAL OF MINUTES (A)  
      A.    NOVEMBER 13, 2018
4.    OPEN FORUM  
      A.    DECLAMATION  
      B.    GRADS & AVID  
      C.    LEGO LEAGUE/ROBOTICS
5.    ADMINISTRATIVE REPORTS  
      A.    K-12 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
10.   NEW BUSINESS  
      A.    BOARD MEMBER EMAIL (I)  
      B.    SCHOOL BOARD MEMBER APPOINTMENT PROCESS (I)  
      C.    SCHOOL ATTORNEY (I)  
      D.    FEEDER ROUTE (A)  
      E.    2018-2019 INDIAN POLICIES AND PROCEDURES (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) Litigation Update
- 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. DECEMBER NEWSLETTER
- B. EMAIL FROM DR. HAVEN TO STAFF
- C. SKILLS USA EMAIL
- D. ANCILLARY/SPED STAFF CREC EMAIL
- E. SPOTLIGHT ON SCHOOL SAFETY
- F. WINTER BREAK WORK SCHEDULE
- G. RFP EMAIL

14. ADJOURNMENT (A)

Action Item (A)

Information Item (I)