

MAGDALENA MUNICIPAL SCHOOLS
BOARD OF EDUCATION
MAGDALENA, NEW MEXICO
REGULAR BUSINESS MEETING
ON TUESDAY, FEBRUARY 20, 2018 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. JANUARY 15, 2018, BUSINESS MEETING MINUTES
4. OPEN FORUM
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. INTRACCLASS TRANSFER FOR JOM
 C. OPERATIONAL MAINTENANCE BAR
 D. OPERATIONAL (INSTRUCTION) MAINTENANCE BAR
 E. PUPIL TRANSPORTATION MAINTENANCE BAR
 F. OPERATIONAL (STUDENT TRANSPORTATION) INCREASE BAR
 G. OPERATIONAL (INSTRUCTION) INCREASE BAR
 H. FOOD SERVICES DECREASE BAR
 I. ATHLETICS INCREASE BAR
 J. CAPITAL IMPROVEMENTS SB-9 LOCAL INCREASE BAR
 K. DEBT SERVICES INCREASE BAR
 L. RURAL & LOW-INCOME SCHOOLS INITIAL BUDGET BAR
8. ACTIVITY ACCOUNT REPORT (A)
 A. JANUARY
9. OLD BUSINESS
10. NEW BUSINESS
 A. SY2015-2016 DISTRICT PROFILE REPORT (I)
 B. RURAL LOW INCOME SCHOOLS APPLICATION (A)

- C. FEEDER ROUTE (A)
- D. AUDIT REPORT (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) Pending litigation information if available.

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. FEBRUARY NEWSLETTER
- B. BOARD & ADMINISTRATOR
- C. AMERICAN PSYCHOLOGICAL ASSOCIATION: TRAUMA-INFORMED SCHOOL PRACTICES
- D. PARENT LETTER
- E. PUBLIC SCHOOL FACILITIES AUTHORITY FY 2017 ANNUAL REPORT
- F. EMAIL

14. ADJOURNMENT (A)

Action Item (A)
Information Item (I)