

MAGDALENA MUNICIPAL SCHOOLS
BOARD OF EDUCATION
MAGDALENA, NEW MEXICO
SPECIAL MEETING ON FEBRUARY 28, 2017 AT 6:00 P.M.
IN THE LIBRARY

The Board will convene a Special Meeting of the Board at 6:00 P.M. on Tuesday, February 28, 2017, at the Magdalena School Library.

AGENDA

Call to order

Roll call

Pledge

Moment of Silence

Approval of Agenda

Open Forum

Correction for Open Meetings Oversight (I)

The Board will present a summary of the comments that were made during the portion of the February 13, 2017 meeting where a violation of the Open Meetings Act occurred; specifically, the discussion of a water rights issue, a recognized exemption to discuss in Executive Session, for which prior notice was inadvertently left off of the posted Agenda for the February 13, 2017 Board Meeting.

Motion to convene in Executive Session (A)

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

- 1) to discuss the announcement of the resignation of the current Superintendent;
- 2) to discuss need to rescind action appointing a new superintendent taken at the February 13, 2017 Board Meeting without notice of action item; and
- 3) to discuss the timing and process for hiring a new superintendent.

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.

Action items:

- A. Motion to reconvene in Open Session.
- B. Action to rescind action taken at the February 13, 2017 Board Meeting regarding the appointment of a new superintendent.
- C. The Board may take action regarding the hiring process to fill the position of the superintendent.
- D. Motion to adjourn.