

MAGDALENA MUNICIPAL SCHOOLS  
BOARD OF EDUCATION  
MAGDALENA, NEW MEXICO  
REGULAR BUSINESS MEETING  
ON MONDAY, JANUARY 15, 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.    DECEMBER 18, 2017, BUSINESS MEETING MINUTES
4.    OPEN FORUM  
      A.
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.    STUDENT SUPP ACADEMIC ACHIEVEMENT TITLE IV INITIAL BUDGET  
            BAR  
      C.    INDIAN EDUCATION SCHOOL DISTRICT INITIATIVE INTRACLASS  
            TRANSFER  
      D.    JOHNSON O’MALLEY INCREASE BAR
8.    ACTIVITY ACCOUNT REPORT (A)  
      A.    DECEMBER
9.    OLD BUSINESS  
      A.    SUPERINTENDENT’S EVALUATION (I)  
      B.    TRAVEL REIMBURSEMENT – STUDENTS ATTENDING NM TECH (A)
10.   NEW BUSINESS  
      A.    NEW BUS STOP APPROVAL (A)  
      B.    2017-2018 INDIAN POLICIES AND PROCEDURES APPROVAL (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.
- 2) Annual evaluation of 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.

12. PERSONNEL INFORMATION ITEMS (I)

13. CORRESPONDENCE (I)

14. ADJOURNMENT (A)

Action Item (A)

Information Item (I)