

MAGDALENA MUNICIPAL SCHOOLS
BOARD OF EDUCATION
MAGDALENA, NEW MEXICO
REGULAR BUSINESS MEETING
ON MONDAY, JANUARY 20, 2020 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 16, 2019, BUSINESS MEETING MINUTES
4. OPEN FORUM
 A. SWEARING IN OF NEW BOARD MEMBERS
 B. POLICY B-0900 BOARD ORGANIZATION MEETING-CHANGE OF MONTH (A)
 C. REORGANIZATION OF SCHOOL BOARD
 D. AVID NATIONAL CONFERENCE PRESENTATION
 E. GRADS PROGRAM
5. ADMINISTRATIVE REPORTS (I)
 A. K-12 PRINCIPAL'S REPORT
 B. COUNSELOR'S REPORT
 C. CURRICULUM COORDINATOR'S REPORT
 D. SUPERINTENDENT/ 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. IMPACT AID SPECIAL EDUCATION TRANSFER BAR
 C. INTRACCLASS TRANSFERS FOR JOM
 D. INTRACCLASS TRANSFERS FOR TITLE I-A
 E. INTRACCLASS TRANSFERS FOR IDEA-B ENTITLEMENT
8. ACTIVITY ACCOUNT REPORT (A)
 A. DECEMBER
9. OLD BUSINESS
 A. POLICY ADVISORY 203 (I)
 B. PROPOSED RESIDENTIAL LEASE AGREEMENT (I)
 C. JOB DESCRIPTIONS (I)

- 10. NEW BUSINESS
 - A. BOARD NORMS (I)
 - B. DISCUSSION ABOUT DISTRICT'S CURRENT LAW FIRM (I)
 - C. 2019-2020 INDIAN POLICIES AND PROCEDURES (A)
 - D. RESOLUTION AUTHORIZING SUPERINTENDENT OF SCHOOLS DR. GLENN HAVEN TO REPRESENT THE SCHOOL IN THE SALE OF VEHICLES (A)

11. EXECUTIVE SESSION (I)

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

- 1) Discussion of the Superintendent's evaluation and contract.

No action will be taken in Executive Session. Action, if any, will take place when the Board reconvenes in Open Session.

- 12. PERSONNEL
 - A. JANUARY PERSONNEL REPORT (I)
 - B. SUPERINTENDENT'S CONTRACT (A)
- 13. CORRESPONDENCE (I)
 - A. DR. HAVEN'S COMMUNICATION WITH STAFF
 - B. JANUARY NEWSLETTER
 - C. NMSBA 2020 BOARD MEMBER INSTITUTE
- 14. ADJOURNMENT (A)

Action Item (A)
Information Item (I)