

MAGDALENA MUNICIPAL SCHOOLS
BOARD OF EDUCATION
MAGDALENA, NEW MEXICO
BUSINESS MEETING ON JANUARY 28, 2019, 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. DECEMBER 17, 2018
4. OPEN FORUM
 A. INTRODUCTION OF NEW EMPLOYEES
 B. RECOGNITION OF SPELLING BEE CONTESTANTS
 C. STUDENT PRESENTATION
5. ADMINISTRATIVE REPORTS (I)
 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
 B. CAPITAL IMPROVEMENTS SB-9 INCREASE BAR
 C. OPERATIONAL INCREASE BAR
 D. OPERATIONAL MAINTENANCE BAR
 E. PUPIL TRANSPORTATION MAINTENANCE BAR
 F. FOOD SERVICES MAINTENANCE BAR
 G. OPERATIONAL MAINTENANCE BAR
 H. TOTAL INSTRUCTIONAL MATERIALS SUB-FUND MAINTENANCE BAR
 I. CAPITAL IMPROVEMENTS SB-9 LOCAL
 J. INTRACLASSTransfer Athletics
8. ACTIVITY ACCOUNT REPORT (A)
 A. DECEMBER
9. OLD BUSINESS
 A. BOARD MEMBER EMAIL (I)

10. NEW BUSINESS

- A. FEEDER ROUTE (A)
- B. INTERNET SERVICE PROVIDER AWARD FOR WEST CENTRAL CONSORTIUM (A)
- C. BOARD SCHOLAR AWARDS (A)
- D. ATTORNEY, CARLOS J. PADILLA (I)

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
- 3) Annual Summative 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)

- A. JANUARY NEWSLETTER
- B. EMAIL FROM DR. HAVEN TO STAFF
- C. NMSBA 2019 BOARD MEMBER INSTITUTE PRELIMINARY AGENDA
- D. PED MEMO RE: TRANSITIONING FROM PARCC
- E. NMSBA POLICY SERVICES AGREEMENT
- F. CAPITAL OUTLAY
- G. 2019 LEGISLATIVE BILL WATCH
- H. PROPOSED PRE-K BILLS
- I. NMSSA PAMPHLET

14. ADJOURNMENT (A)

Action Item (A)

Information Item (I)