

MAGDALENA MUNICIPAL SCHOOLS
BOARD OF EDUCATION
MAGDALENA, NEW MEXICO
BUSINESS MEETING ON JULY 20, 2017, AT 6:00 P.M.
SPECIAL BOARD WORKSHOP MEETING ON JULY 21, 2017, AT 4:00 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. JUNE 12, 2017
4. OPEN FORUM
5. ADMINISTRATIVE REPORTS
 A. SUPERINTENDENT’S 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. INTRA-CLASSIFICATION BUDGET TRANSFERS TITLE I
 C. INTRA-CLASSIFICATION BUDGET TRANSFERS IDEA-B ENTITLEMENT
 D. INTRA-CLASSIFICATION BUDGET TRANSFERS CEIS
 E. INTRA-CLASSIFICATION BUDGET TRANSFERS FOR JOM
 F. INTRA-CLASSIFICATION BUDGET TRANSFERS FOR IMPACT AID 874
 INDIAN ED
 G. INTRA-CLASSIFICATION BUDGET TRANSFERS FOR ELEMENTARY
 BREAKFAST IN THE CLASSROOM
 H. INTRA-CLASSIFICATION BUDGET TRANSFERS FOR USDA-NMDA
 I. INTRA-CLASSIFICATION BUDGET TRANSFERS FOR GRADS
 J. INTRA-CLASSIFICATION BUDGET TRANSFERS FOR GRADS PLUS-
 TEENAGE PARENTS
 K. INTRA-CLASSIFICATION BUDGET TRANSFERS FOR COLLEGE
 COUNSELOR INITIATIVE
 L. INTRA-CLASSIFICATION BUDGET TRANSFERS FOR INDIAN
 EDUCATION SCHOOL DISTRICT INITIATIVE
 M. INTRA-CLASSIFICATION BUDGET TRANSFERS FOR DEMONSTRATION
 GRANT FOR INDIAN CHILDREN
 N. INTRA-CLASSIFICATION BUDGET TRANSFERS FOR NM PREK
 O. INTRA-CLASSIFICATION BUDGET TRANSFERS FOR IMPACT AID 874
 SPECIAL ED

- P. INTRA-CLASSIFICATION BUDGET TRANSFERS FOR TITLE II-A
 - Q. OPERATIONAL MAINTENANCE BAR
 - R. TOTAL INSTRUCTIONAL MATERIALS SUB-FUND MAINTENANCE BAR
 - S. CAPITAL IMPROVEMENTS SB-9 MAINTENANCE BAR
 - T. PUPIL TRANSPORTATION MAINTENANCE BAR
 - U. FOOD SERVICES MAINTENANCE BAR
 - V. OPERATIONAL MAINTENANCE BAR
 - W. OPERATIONAL MAINTENANCE BAR
 - X. CAPITAL IMPROVEMENTS SB-9 LOCAL MAINTENANCE BAR
 - Y. INDIAN EDUCATION INITIAL BAR
- 8. ACTIVITY ACCOUNT REPORT (A)
- 9. OLD BUSINESS
 - A. POLICY REVIEW
 - 1. 5.0 GRADING SCALE (A)
 - 2. PE CREDIT (A)
 - B. HANDBOOK REVIEW (I)
 - 1. STAFF HANDBOOK
 - 2. STUDENT HANDBOOK
 - 3. EXTRACURRICULAR PROCEDURES MANUAL
 - C. POLICY ADVISORIES 128-138 (A)
- 10. NEW BUSINESS
 - A. OPEN MEETING RESOLUTION (A)
 - B. BOARD MEMBER CONFLICT OF INTEREST FORM (A)
 - C. SUPERINTENDENT EVALUATION (A)
 - D. AUDIT 2016-2017 (I)
 - E. PROCEDURE REGARDING NETWORK ACCESS (I)
 - F. WEIGHTROOM/FACILITY USE (I)
- 11. BOARD DISCUSSION ITEMS
 - A. PARCC RESULTS (I)
 - B. ATTENDANCE POLICY (A)
 - C. BOARD ACTIVITIES
 - 1. BOARD GOALS
 - 2. OTHER BOARD CONCERNS
- 12. PERSONNEL INFORMATION ITEMS (I)
- 13. ADJOURNMENT (A)

Action Item (A)

Information Item (I)