

MAGDALENA MUNICIPAL SCHOOLS  
BOARD OF EDUCATION  
MAGDALENA, NEW MEXICO  
BUSINESS MEETING ON JULY 30, 2018, 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.    JUNE 18, 2018
4.    OPEN FORUM  
      A.
5.    ADMINISTRATIVE REPORTS  
      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.    RDA INTRAClass TRANSFERS  
      C.    IDEA-B PRESCHOOL INTRAClass TRANSFERS  
      D.    IDEA-B ENTITLEMENT INTRAClass TRANSFERS  
      E.    TITLE I INTERClass TRANSFERS  
      F.    TITLE VI INDIAN ED INTRAClass TRANSFERS  
      G.    874 INDIAN ED INTRAClass TRANSFERS  
      H.    874 SPED INTRAClass TRANSFERS  
      I.    JOM INTRAClass TRANSFERS  
      J.    INTRAClassIFICATION TRANSFERS FOR READ TO LEAD  
      K.    INTRAClassIFICATION TRANSFERS FOR TITLE II-A  
      L.    INTRAClassIFICATION TRANSFERS FOR NMDA  
      M.    INTRAClassIFICATION TRANSFERS FOR GRADS  
      N.    INTRAClassIFICATION TRANSFERS FOR COLLEGE COUNSELOR  
          INITIATIVE  
      O.    INTRAClassIFICATION TRANSFERS FOR INDIAN EDUCATION  
          SCHOOL DISTRICT INITIATIVE

- P. INTRAClassification Transfers for NMPREK
  - Q. INTRAClassification Transfers for Truancy and Dropout Prevention
  - R. INTRAClassification Transfers for Read to Lead
  - S. INTRAClassification Transfers for USDA Grant
  - T. Title II INTRAClass Transfers
  - U. Title IV INTRAClass Transfers
  - V. INTRAClassification Transfers for CEIS
  - W. INTRAClassification Transfers for Indian Education District Initiative
  - X. Entitlement IDEA-B Decrease Bar
  - Y. Preschool IDEA-B Decrease Bar
  - Z. IDEA-Early Intervention Services Initial Budget Bar
  - AA. INTRAClassification Transfers for College Navigator
  - AB. Title I –ESEA Decrease Bar
  - AC. INTRAClassification Transfers for Title I
  - AD. INTRAClassification Transfers for IDEA-B PREK
  - AE. INTRAClassification Transfers for IDEA-B Entitlement
  - AF. INTRAClassification Transfers for 874 Indian ED
  - AG. INTRAClassification Transfers for 874 Special ED
  - AH. INTRAClassification Transfers for USDA Grant
  - AI. INTRAClassification Transfers for JOM
  - AJ. Preschool IDEA-B Initial Budget Bar
  - AK. Entitlement IDEA-B Initial Budget Bar
  - AL. Operational Increase Bar
  - AM. INTRAClass Transfer Instructional Materials
  - AN. INTRAClass Transfer SB9
  - AO. INTRAClass Transfer Transportation
  - AP. INTRAClass Transfer Transportation
  - AQ. INTRAClass Transfer Transportation
  - AR. INTRAClass Transfer Operational
- 8. Activity Account Report (A)
    - A. JUNE
  - 9. OLD BUSINESS
    - A. Policy Advisories 141-156 (A)
  - 10. NEW BUSINESS
    - A. OPEN MEETING RESOLUTION (A)
    - B. BOARD MEMBER CONFLICT OF INTEREST FORM (A)
    - C. VULNERABILITY ASSESSMENT (A)
    - D. GAS/DIESEL BIDS (A)
    - E. PROPANE BIDS (A)
    - F. VEHICLE DISPOSAL (I)
    - G. POLICY ADVISORY 157 (I)
    - H. WAIVER REQUEST NMAC 6.20.2.14 CASH CONTROL STANDARDS (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) Limited Personnel Matters- Staff Vacancies Pursuant to G-7650 GDF
- 2) Personnel Information

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. LETTER FROM PHILLIP FRANCISCO, NAVAJO POLICE DEPARTMENT

14. ADJOURNMENT (A)

Action Item (A)

Information Item (I)

MAGDALENA MUNICIPAL SCHOOLS  
BOARD OF EDUCATION  
MAGDALENA, NEW MEXICO  
SPECIAL BOARD WORKSHOP MEETING ON JULY 31, 2018, AT 6:00 P.M.  
IN THE LIBRARY

**AGENDA**

1. STATE OF THE SUPERINTENDENT
2. CLIMATE SURVEY RESULTS-ERIN MIDDLETON
3. HANDBOOK REVIEW (A)
  1. STUDENT HANDBOOK
  2. EXTRACURRICULAR PROCEDURES MANUAL
  3. STAFF HANDBOOK
4. BOARD DISCUSSION ITEMS
  - A. ISTATION, PARCC, SBA RESULTS (I)
  - B. BOARD ACTIVITIES
    1. BOARD GOALS
    2. OTHER BOARD CONCERNS
5. ADJOURNMENT (A)

Action Item (A)

Information Item (I)