

MAGDALENA MUNICIPAL SCHOOLS
BOARD OF EDUCATION
MAGDALENA, NEW MEXICO
BUSINESS MEETING ON MARCH 20, 2017 AT 6:00 P.M.
IN THE LIBRARY

AGENDA

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. FEBRUARY 13, 2017 REGULAR MEETING
 - B. FEBRUARY 28, 2017 SPECIAL MEETING
 - C. MARCH 6, 2017 SPECIAL MEETING
4. OPEN FORUM
 - A. SWEARING IN OF NEW BOARD MEMBERS
 - B. PUBLIC COMMENT
5. ADMINISTRATIVE REPORTS (I)
 - A. ELEMENTARY LEAD TEACHER'S REPORT
 - B. SECONDARY PRINCIPAL'S REPORT
 - C. COUNSELOR'S REPORT
 - D. CURRICULUM COORDINATOR'S REPORT
 - E. SUPERINTENDENT'S REPORT
6. APPROVAL OF BILL LIST/INVESTMENTS (A)
 - A. BILL LIST
 - B. INVESTMENT REPORT
 1. JANUARY
 2. FEBRUARY
7. BUDGET INCREASES AND TRANSFERS (A)
 - A. MONTHLY FINANCIAL REPORT
 - B. TITLE XIX MEDICAID INCREASE BAR
8. ACTIVITY ACCOUNT REPORT (A)
 - A. FEBRUARY
9. OLD BUSINESS
 - A. SUPERINTENDENT SEARCH/APPLICATION (I)
10. NEW BUSINESS
 - A. AUTHORIZATION TO APPLY FOR RAFFLE PERMIT/LICENSE (A)
 - B. SUPERINTENDENT SEARCH COMMITTEE (I)
 - C. FINANCE COMMITTEE REPORT (I)
 - D. NMSBA POLICY SERVICE ADVISORY 127 (I)
 - E. GRADING/ASSESSMENT SYSTEM POLICY DATE RESTRICTIONS (I)
11. EXECUTIVE SESSION
 - A. PERSONNEL

- B. LEGAL MATTERS
- 12. PERSONNEL INFORMATION ITEMS (I)
- 13. CORRESPONDENCE (I)
 - A. NMSBA 2017 SPRING REGION MEETING
 - B. NMSBA 2017 SCHOLARSHIP NOMINATIONS
- 14. ADJOURNMENT (A)

Action Item (A)
Information Item (I)