

MAGDALENA MUNICIPAL SCHOOLS
BOARD OF EDUCATION
MAGDALENA, NEW MEXICO
REGULAR BUSINESS MEETING
ON MONDAY, MAY 21, 2018 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. APRIL 16, 2018, BUSINESS MEETING MINUTES
4. OPEN FORUM
 A. STATE LAND COMMISSIONER, AUBREY DUNN
 B. STORM CHASERS
5. ADMINISTRATIVE REPORTS (I)
 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. CAPITAL IMPROVEMENTS SB-9 INCREASE BAR
 C. PUPIL TRANSPORTATION INCREASE BAR
 D. PUPIL TRANSPORTATION INCREASE BAR
 E. TITLE XIX MEDICAID INCREASE BAR
 F. ENTITLEMENT IDEA-B DECREASE BAR
 G. IDEA-EARLY INTERVENTION SERVICES INITIAL BUDGET BAR
8. ACTIVITY ACCOUNT REPORT (A)
 A. APRIL
9. OLD BUSINESS
10. NEW BUSINESS
 A. BOARD RETREAT (I)
 B. NMTECH STUDENT MILEAGE (A)
 C. NMSBA POLICY SERVICE ADVISORIES 141-156 (I)
 D. BLANKET APPROVAL FOR ALL END-OF THE-FISCAL-YEAR BUDGET
 INCREASES, BUDGET TRANSFERS, AND CASH TRANSFERS (A)

- E. BLANKET APPROVAL FOR THE PAYMENT OF ALL END-OF-THE-FISCAL-YEAR BILLS FOR ALL FUNDS (A)
- F. APPROVAL OF THE SCHOOL DISTRICT OPERATING BUDGET 2018-2019 (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) Litigation Update
- 2) Personnel Approval

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. NOTICE TO ALL NMSBA POLICY SERVICES CLIENTS
- B. NEW POLICY SERVICE ALERT EMAIL
- C. NMSBA EXCELLENCE IN STUDENT ACHIEVEMENT NEWS RELEASE
- D. NM STATEWIDE ADEQUACY STANDARDS
- E. MAY NEWSLETTER

14. ADJOURNMENT (A)

Action Item (A)
Information Item (I)