

MAGDALENA MUNICIPAL SCHOOLS
BOARD OF EDUCATION
MAGDALENA, NEW MEXICO
BUSINESS MEETING ON MAY 21, 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. MINUTES APRIL 15, 2019 BUSINESS MEETING
 - B. MINUTES APRIL 29, 2019 SPECIAL MEETING
4. OPEN FORUM
 - A. YEARS OF SERVICE
 - B. FIRST STATE BANK- GINA EGLER
5. ADMINISTRATIVE REPORTS (I)
 - A. K-12 PRINCIPAL'S REPORT
 - B. COUNSELOR'S REPORT
 - C. CURRICULUM COORDINATOR'S REPORT
 - D. SUPERINTENDENT/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. IMPACT AID INDIAN EDUCATION DECREASE BAR
 - C. IMPACT AID SPECIAL EDUCATION INCREASE BAR
 - D. INTRACCLASS TRANSFER RDA
 - E. INTRACCLASS TRANSFER IDEA-B PRESCHOOL
 - F. INTRACCLASS TRANSFER IDEA-B
 - G. INTRACCLASS TRANSFER TITLE I
 - H. TOTAL INSTRUCTIONAL MATERIALS SUB-FUND INCREASE BAR
 - I. PUPIL TRANSPORTATION INCREASE BAR
 - J. OPERATIONAL INCREASE BAR
 - K. INTRACCLASS TRANSFER FOR NM PREK
 - L. INTRACCLASS TRANSFER FOR USDA IMPLEMENTATION
 - M. INTRACCLASS TRANSFER ATTENDANCE SUCCESS INITIATIVE
 - N. INTRACCLASS TRANSFER DEMO GRANT
 - O. INTRACCLASS TRANSFER INDIAN ED SCHOOL DISTRICT INITIATIVE
 - P. INTRACCLASS TRANSFER JOM
 - Q. INTRACCLASS TRANSFER DIRECT STUDENT SERVICES

- R. INTRACCLASS TRANSFER STUDENT SUPPORT AND ACADEMIC ACHIEVEMENT
 - S. INTRACCLASS TRANSFER TITLE-II
 - T. INTRACCLASS TRANSFER TITLE VI INDIAN ED
 - U. INTRACCLASS TRANSFER 874 INDIAN ED
 - V. OPERATIONAL INCREASE BAR
 - W. INTRACCLASS TRANSFER GRADS
 - X. INTRACCLASS TRANSFER GRADS PLUS
 - Y. INTRACCLASS TRANSFERS FOR 874 SPED
 - Z. TEACHER/PRINCIPAL TRAINING AND & RECRUITING TRANSFER BAR
 - AA. ENTITLEMENT IDEA-B TRANSFER BAR
 - AB. TITLE I-ESA TRANSFER BAR
 - AC. JOHNSON O'MALLEY TRANSFER BAR
 - AD. IMPACT AID SPECIAL EDUCATION TRANSFER BAR
 - AE. IMPACT AID INDIAN EDUCATION TRANSFER BAR
 - AF. SPECIAL PROJECTS DEMONSTRATION USDE TRANSFER BAR
 - AG. FARM TO SCHOOL PLANNING GRANT TRANSFER BAR
- 8. ACTIVITY ACCOUNT REPORT (A)
 - A. APRIL
 - 9. OLD BUSINESS
 - A. BOARD RETREAT (A)
 - B. STRATEGIC PLAN (I)
 - 10. NEW BUSINESS
 - A. BILINGUAL APPLICATION APPROVAL (A)
 - B. BLANKET APPROVAL FOR ALL END-OF THE-FISCAL-YEAR BUDGET INCREASES, BUDGET TRANSFERS, AND CASH TRANSFERS (A)
 - C. BLANKET APPROVAL FOR THE PAYMENT OF ALL END-OF-THE-FISCAL-YEAR BILLS FOR ALL FUNDS (A)
 - D. APPROVAL OF THE SCHOOL DISTRICT OPERATING BUDGET 2019-2020 (A)
 - E. POLICY SERVICES ADVISORIES 166-183 (A)
 - F. FINE ARTS APPLICATION (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 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)
 - A. PERSONNEL REPORT (I)

13. CORRESPONDENCE (I)
 - A. MAY NEWSLETTER
 - B. EMAIL FROM DR. HAVEN TO STAFF

14. ADJOURNMENT (A)

Action Item (A)

Information Item (I)