

MAGDALENA MUNICIPAL SCHOOLS
BOARD OF EDUCATION
MAGDALENA, NEW MEXICO
SPECIAL MEETING ON TUESDAY, MAY 9, 2017 AT 2:45 P.M.
IN THE LIBRARY

AMENDED AGENDA

1. A. CALL TO ORDER
B. ROLL CALL
C. MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA (A)

3. EXECUTIVE SESSION

- A. PERSONNEL

§ The Board will take action to convene in Executive Session pursuant to 10-15-1 G (2), limited personnel matters; specifically,

- 1) to interview candidates regarding their qualifications for the Superintendent position;
 - a. Dr. Glenn Haven 3:00 pm
 - b. Lynda Spencer 4:00 pm
 - c. Michael Chavez 5:30 pm
 - d. Sandra Montoya 6:30 pm
- 2) to discuss the qualifications of the Superintendent candidate;
- 3) to discuss disciplinary action for certain employees;
- 4) Pursuant to 10-15-1 G(7), to review and discuss privilege attorney/client memoranda regarding
 - a. San Augustine Water Coalition litigation
 - b. Parents' right to access school event in light of Court Order in pending litigation prohibiting such access

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.

4. SUPERINTENDENT POSITION (A)
5. SAN AUGUSTINE WATER COALITION (A)
6. ADJOURNMENT (A)