MAGDALENA MUNICIPAL SCHOOLS BOARD OF EDUCATION MAGDALENA, NEW MEXICO

REGULAR BUSINESS MEETING

ON MONDAY, NOVEMBER 20, 2017 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. OCTOBER 16, 2017, BUSINESS MEETING MINUTES
- 4. OPEN FORUM
 - A. ATTORNEY PRESENTATIONS:
 - WALSH GALLEGOS ELENA GALLEGOS & LELAND CHURAN
 - GERMAN, BURNETTE & ASSOCIATES, LLC -BETH GERMAN
- 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. INTRACLASS TRANSFERS FOR TITLE I
 - C. TITLE I-ESEA TRANSFER BAR
 - D. ENTITLEMENT IDEA-B BAR
- 8. ACTIVITY ACCOUNT REPORT (A)
 - A. OCTOBER
- 9. OLD BUSINESS
 - A. SUPERINTENDENT'S EVALUATION (I)
 - B. TRAVEL REIMBURSEMENT STUDENTS ATTENDING NM TECH (I)
- 10. NEW BUSINESS
- 11. EXECUTIVE SESSION
- § The Board will take action to convene in Executive Session pursuant to 10-15-1 G (2), Legal matters; specifically,

1) Pending litigation information if available.

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)
- 14. ADJOURNMENT (A)

Action Item (A) Information Item (I)