

MAGDALENA MUNICIPAL SCHOOLS
BOARD OF EDUCATION
MAGDALENA, NEW MEXICO
BUSINESS MEETING ON NOVEMBER 13, 2018, 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. OCTOBER 15, 2018
4. OPEN FORUM
 A. “WICKED” TRIP
 B. SCIENCE CAFÉ’ - JIM SAUER
 C. NATIONAL HIGH SCHOOL RODEO – JAXSON MIRABAL
5. ADMINISTRATIVE REPORTS
 A. K-12 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
8. ACTIVITY ACCOUNT REPORT (A)
 A. OCTOBER
9. OLD BUSINESS
 A. POLICY ADVISORY 158-163 (I)
 B. POLICY ADVISORY 164-165 (I)
10. NEW BUSINESS
 A. CLIMATE SURVEY (I)
 B. NEW MEXICO SCHOOL SUPERINTENDENTS’ ASSOC. 2019 POLICY
 RECOMMENDATIONS (I)
 C. LICENSURE FOR ATTENDANCE COACHES PRE K-12 (I)
 D. ESEA SECTION 846 (20 U.S.C 7926) (I)

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
- 3) Superintendent's Formative Evaluation

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. NOVEMBER NEWSLETTER
- B. LEGISLATIVE EDUCATION STUDY COMMITTEE BRIEF
- C. EMAIL FROM DR. HAVEN TO STAFF
- D. EXCELLENCE IN TEACHING AWARDS
- E. EMAIL REGARDING DELEGATION OF AUTHORITY

14. ADJOURNMENT (A)

Action Item (A)

Information Item (I)