

MAGDALENA MUNICIPAL SCHOOLS
BOARD OF EDUCATION
MAGDALENA, NEW MEXICO
BUSINESS MEETING ON OCTOBER 19, 2015 AT 6:00 P.M.
IN THE LIBRARY

AGENDA

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. SEPTEMBER 21, 2015
4. OPEN FORUM
 A. JAXSON MIRABAL – NATIONAL JUNIOR RODEO
 B. MIND IN THE MAKING TRAINING AND THE EARLY CHILDHOOD
 COALITION – DOROTHY KERWIN
 MOU – CREC, ALAMO NAVAJO SCHOOL BOARD, MAGDALENA
 SCHOOLS
 C. DIANE ALLEN – EMERGENCY PREPAREDNESS
 D. OTHER
5. ADMINISTRATIVE REPORTS (I)
 A. ELEMENTARY LEAD TEACHER’S REPORT
 B. SECONDARY PRINCIPAL’S REPORT
 C. COUNSELOR’S REPORT
 D. CURRICULUM COORDINATOR’S REPORT
 E. SUPERINTENDENT’S 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 TRANSFER TRANSPORTATION
 C. INTRAClass TRANSFER TRANSPORTATION
 D. INTRAClass TRANSFER INSTRUCT IONAL MATERIALS
 E. INTRAClass TRANSFER FOOD SERVICES
 F. INTRAClass TRANSFER OPERATIONAL
8. ACTIVITY ACCOUNT REPORT (A)
 A. SEPTEMBER

9. OLD BUSINESS
 - A. SCHOOL WELLNESS POLICY (A)
 - B. POLICY ADVISORY NO 11 D. POLICY ADVISORY NO. 115. PROFESSIONAL/SUPPORT STAFF VOLUNTARY TRANSFER OF ANNUAL AND SICK LEAVE) (A)
 - C. POLICY ADVISORY NO. 116. PROFESSIONAL STAFF CERTIFICATION AND CREDENTIALING REQUIREMENTS (A)
 - D. POLICY ADVISORY NO. 117. SUPPORT STAFF CERTIFICATION AND CREDENTIALING REQUIREMENTS (A)
10. NEW BUSINESS
 - A. MOMENT OF PRAYER (A)
 - B. NMSBA POLICY ADVISORIES 118 & 119 (I)
 - C. MOU FOR LAW ENFORCEMENT LIVING ON CAMPUS (I)
 - D. NMSBA REGION IV MEETING REPORT (I)
 - E. ELEMENTARY MAPS DATA (I)
 - F. FEEDER ROUTE (A)
11. EXECUTIVE SESSION
 - A. PERSONNEL
 - B. LEGAL MATTERS
12. PERSONNEL INFORMATION ITEMS (I)
13. ADJOURNMENT (A)

Action Item (A)

Information Item (I)