

MAGDALENA MUNICIPAL SCHOOLS
BOARD OF EDUCATION
MAGDALENA, NEW MEXICO
BUSINESS MEETING ON SEPTEMBER 17, 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. AUGUST 20, 2018

4. OPEN FORUM
 A. RECOGNITION OF STAFF MEMBER
 B. MARIA JARAMILLO, EXECUTIVE DIRECTOR, CREC
 C. HIGH SCHOOL STUDENT COUNCIL
 D. NEW STAFF INTRODUCTION

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
 B. PRESCHOOL IDEA-B INCREASE BAR
 C. DUAL CREDIT INSTRUCTIONAL MATERIALS/HB2 INITIAL BUDGET BAR
 D. GRADS INSTRUCTION INITIAL BUDGET BAR

8. ACTIVITY ACCOUNT REPORT (A)
 A. AUGUST

9. OLD BUSINESS
 A. 2018/19 MAGDALENA SCHOOL BOARD VISION AND GOALS

10. NEW BUSINESS
 A. POLICY ADVISORY 158-163 (I)
 B. POLICY ADVISORY 164-165 (I)

- C. NM GOVERNMENTAL CONDUCT ACT (I)
- D. FEEDER ROUTE (A)
- E. YEAR END INVENTORY OF FIXED ASSETS (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

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. SEPTEMBER NEWSLETTER
- B. AUGUST 22, 2018, LETTER TO PARENTS
- C. NMSBA REGION IV FALL MEETING
- D. 2018 NMSBA ANNUAL CONVENTION EMAIL
- E. DELIVERY EMAIL

14. ADJOURNMENT (A)

Action Item (A)
Information Item (I)