

MAGDALENA MUNICIPAL SCHOOLS
BOARD OF EDUCATION
MAGDALENA, NEW MEXICO
BUSINESS MEETING ON SEPTEMBER 21, 2015 AT 6:00 P.M.
IN THE LIBRARY

AGENDA

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

2. APPROVAL OF AGENDA (A)

3. APPROVAL OF MINUTES (A)
 A. AUGUST 17, 2015

4. OPEN FORUM
 A. JAXSON MIRABAL – NATIONAL JUNIOR RODEO
 B. CHEYENNE SULLIVAN - SCHOOL SCIENCE CLUB
 C. OTHER

5. ADMINISTRATIVE REPORTS (I)
 A. ELEMENTARY HEAD 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. TEACHERS HARD TO STAFF STIPEND INCREASE BAR
 C. DUAL CREDIT INSTRUCTIONAL MATERIALS/HB2 INCREASE BAR
 D. INDIAN EDUCATION ACT INCREASE BAR

8. ACTIVITY ACCOUNT REPORT (A)
 A. AUGUST

9. OLD BUSINESS
 A. 5.0 GRADING SCALE FOR ADVANCED COURSES (COLLEGE
 PREPARATORY CORE COURSES, ADVANCED PLACEMENT CORE
 COURSES, AND DUAL CREDIT CORE COURSES) (A)
 B. LAW ENFORCEMENT LIVING ON CAMPUS (A)

- C. POLICY ADVISORY NO 11 D. POLICY ADVISORY NO. 115.
PROFESSIONAL/SUPPORT STAFF VOLUNTARY TRANSFER OF
ANNUAL AND SICK LEAVE) (A)
 - D. STAFF ACCEPTABLE USE POLICY (A)
10. NEW BUSINESS
- A. MOMENT OF SILENCE (A)
 - B. BOARD SCHOLAR AWARDS (A)
 - C. SCHOOL WELLNESS POLICY (I)
 - D. OPEN MEETINGS ACT RESOLUTION, ADOPTION OF POLICY MANUAL,
APPOINTMENT OF LAW FIRM, DESIGNATION OF OFFICIAL
NEWSPAPER, AND FINANCIAL DESIGNATIONS FOR THE 2015-2016
SCHOOL YEAR (A)
 - E. FEEDER ROUTE (A)
 - F. POLICY ADVISORY 116 & 117 (I)
 - H. VALEDICTORIAN/SALUTATORIAN DETERMINATION (I)
 - I. SCHOOL DISTRICT AND SCHOOL REPORT CARDS (I)
 - J. PROGRAMMATIC MEETINGS (I)
11. EXECUTIVE SESSION
- A. PERSONNEL
 - B. LEGAL MATTERS
12. PERSONNEL INFORMATION ITEMS (I)
13. ADJOURNMENT (A)

Action Item (A)
Information Item (I)