

AGENDA POSTED THURSDAY, MARCH 3, 2022 at 4:00 P.M.

Ruidoso Municipal School District ~ Board of Education

Regular Meeting

Tuesday, March 8, 2022 - 5:30 PM

Administration Central Office

200 Horton Circle

Ruidoso, NM 88345

AGENDA

I. CALL TO ORDER

II. DETERMINATION OF A QUORUM

III. MOMENT OF SILENCE AND PLEDGE

IV. ADOPTION OF AGENDA

V. PRESENTATION AND APPROVAL OF MINUTES

A. Ruidoso Municipal School District, Board of Education, Regular Meeting, February 8, 2022.

VI. PUBLIC COMMENT

A. ***If you wish to make a public comment to the Board of Education, please see the following option.**

B. Public Comment In-Person - Please arrive at Ruidoso Municipal School District, Central Office by 5:25 p.m. on March 8, 2022, sign in, and wait to be called by the Board of Education after the meeting begins.

VII. ROUTINE MATTERS

A. Recognition of Staff, Students and Community

1. Ruidoso High School Choir Performance

B. Heart of a Warrior

VIII. CONSENT AGENDA

***Items are placed on the consent agenda so the Board, by unanimous consent, can designate those routine agenda items they wish to be approved or acknowledged by one motion. If any item does not meet with the approval of all board members, that item will be heard when reached under the regular agenda.**

A. Consideration of Approval of Policy J-1050 Open Enrollment, 2nd Reading.

- B. Consideration of Approval of I-2350 Special Instructional Programs, 2nd Reading.
- C. Consideration of Approval of Policy B-3400 Board Member Compensation and Expenses, 2nd Reading.
- D. Consideration of Approval of Policy D-3150 Expense Authorization / Reimbursement, 2nd Reading.
- E. Consideration of Approval of Policy J-5150 Physical Examination of Students, 2nd Reading.

IX. DISCUSSION ITEMS

- A. Policy A-0700 Commitment to Accomplishments and Accountability, 1st Reading.
- B. Policy B-0200 Board Powers and Responsibilities, 1st Reading.
- C. Policy B-0900 Board Organizational Meeting, 1st Reading.
- D. Review of Board Policies C and D.

X. REPORTS

- A. Board Report
- B. Superintendent's Report
- C. Facilities Master Plan Update
- D. Activities Report
- E. Enrollment Update
- F. Personnel Report
- G. Financial Reports
 - 1. Transaction Journal

XI. ACTION ITEMS

- A. Approval of Budget Adjustment Requests.
- B. Consideration of Approval of Fiscal Year 2023 Instructional Materials Textbook Adoption English/Spanish Language Arts, K-8.
- C. Consideration of Approval of the Intergovernmental Agreement Between Western New Mexico University, School of Social Work and Ruidoso Municipal Schools

XII. ITEMS SUGGESTED FOR FUTURE MEETINGS

- A. Review of Board Policies E and F.

XIII. UPCOMING EVENTS

- A. March 24, 2022 at 9:30 a.m. - Ruidoso Municipal School District, Board of Education, Board Visitation, Ruidoso High School.
- B. April 12, 2022 at 5:30 p.m. - Ruidoso Municipal School District, Board of Education, Regular Meeting, Central Office, Ruidoso, NM.
- C. April 19, 2022 at 5:00-7:00 p.m. NMSBA Spring Region VII Meeting, Alamogordo.
- D. April 21, 2022 at 3:30 p.m. - Ruidoso Municipal School District Budget Study Session #1, Central Office, Ruidoso, NM.
- E. April 28, 2022 at 9:30 a.m. - Ruidoso Municipal School District, Board of Education, Board Visitation, Ruidoso Middle School.
- F. April 28, 2022 at 9:30 a.m. - Ruidoso Municipal School District Budget Study Session #2, Central Office, Ruidoso, NM.
- G. May 5, 2022 at 3:30 p.m. - Ruidoso Municipal School District, Budget Study Session #3, Central Office, Ruidoso, NM.
- H. May 10, 2022 at 5:30 p.m. - Ruidoso Municipal School District Board of Education, Regular Meeting, Central Office, Ruidoso, NM.
- I. May 2022 (TBD) - Ruidoso Municipal School District, Board of Education, Board Visitation, White Mountain Elementary.
- J. June 2-4, 2022 NMSBA School Law Conference, Albuquerque. TBD

XIV. CONVENE TO CLOSED EXECUTIVE SESSION

XV. EXECUTIVE SESSION

XVI. CONVENE TO OPEN SESSION

XVII. ACTION

XVIII. ADJOURNMENT