

AGENDA POSTED THURSDAY, August 4, 2022 at 4:45 PM

Ruidoso Municipal School District ~ Board of Education

Regular Meeting

Tuesday, August 9, 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 Retreat, August 4, 2022.

VI. PUBLIC COMMENT

A. *If you wish to make a public comment to the Board of Education, arrive at Ruidoso Central Office on Tuesday, August 9, 2022 by 5:25p.m., sign in, and wait to be called.

VII. ROUTINE MATTERS

A. Recognition of Staff, Students and Community

VIII. *CONSENT AGENDA (Action Items)

A. Policy G-1800 GBK Staff Grievance, 2nd Reading (Discussion/Action).

B. Policy G-1811 GBK-R Staff Grievances, 2nd Reading (Discussion/Action).

C. Policy G-1834 GBK-ED Staff Grievances, 2nd Reading (Discussion/Action).

D. Policy G-2211 GCBA-R Professional Staff Salary System, 2nd Reading (Discussion/Action).

E. Policy G-5350 GCO Evaluation of Professional Staff Members, 2nd Reading (Discussion/Action).

F. Policy G-5361 GCO-R Regulation Evaluation of Professional Staff Members, 2nd Reading. (Discussion/Action).

IX. DISCUSSION ITEMS

A. Review of Board Policy J

B. Social Studies Review

- C. High School Discipline Matrix Restorative Justice
- D. Forming Temporary Board Sub-Committee to Edit Superintendent Evaluation Form
- E. Policy G-6850 GDBA Support Staff Salary Schedules, 1st Reading.

X. REPORTS

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

XI. ACTION ITEMS

- A. Approval of Budget Adjustment Requests.
- B. Consideration of Approval of FY 2022-2023 Salary Schedule Technical Modifications. (Discussion/Action).

XII. ITEMS SUGGESTED FOR FUTURE MEETINGS

- A. Review of Policy K

XIII. UPCOMING EVENTS

- A. September 28, 2022 NMSBA Resolutions/Legislative Committee Meeting - Tentative.
- B. October 18, 2022 NMSBA Fall Region VII Meeting, Ruidoso, NM.

XIV. CONVENE TO CLOSED EXECUTIVE SESSION

XV. EXECUTIVE SESSION

- A. Pursuant to section 10-5-1 (H8) NMSA 1978, the Board will convene in Executive Session to discuss the sale/or disposal of real estate.

No action will be taken in Executive Session. Action, if any, will be taken when the Board reconvenes in Open Session following the Closed Session.

XVI. CONVENE TO OPEN SESSION

XVII. ADJOURNMENT

In accordance with the Americans with Disabilities Act, community members are requested to contact George Bickert, Superintendent (630-7000), in advance, if public accommodations are needed