

**NOTICE POSTED THURSDAY, SEPTEMBER 8, 2022 at 4:05
P.M.**

**Ruidoso Municipal School District ~ Board of Education
Regular Meeting
Tuesday, September 13, 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 Visitation to Sierra Vista Elementary, August 25, 2022.

VI. PUBLIC COMMENT

A. *If you wish to make a public comment to the Board of Education, arrive at Ruidoso Schools Central Office on Tuesday, September 13, 2022 by 5:25 p.m., sign in, and wait to be called.

VII. ROUTINE MATTERS

A. Recognition of Staff, Students and Community

VIII. DISCUSSION ITEMS

A. Review of Board Policy L

IX. 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
2. 4th Quarter Report - Consolidated Board Report

X. ACTION ITEMS

- A. Approval of Budget Adjustment Requests.
- B. Approval of Policy G-6850 GDBA Support Staff Salary Schedules, 2nd Reading.
- C. Consideration of Approval of Memorandum of Understanding Southwest Edgenuity Core Content July 20, 2022 - June 30, 2022 (Discussion/Action).
- D. Consideration of Approval of Disposal FY23-2 (Discussion/Action).
- E. Consideration of Approval of Temporary Service Contract for Extended Learning Time Program Transportation Services for FY 2022-2023 (Discussion/Action).

XI. ITEMS SUGGESTED FOR FUTURE MEETINGS

XII. UPCOMING EVENTS

- A. September 22, 2022 at 9:30 a.m. Ruidoso Municipal School District Board Visitation to White Mountain Elementary, Ruidoso, N.M.
- B. September 28, 2022 NMSBA Resolutions/Legislative Committee Meeting - Tentative.
- C. October 11, 2022 at 5:30 p.m. Ruidoso Municipal School District Board of Education Regular Board Meeting, Central Office, Ruidoso, N.M.
- D. October 18, 2022 NMSBA Fall Region VII Meeting, Ruidoso, N.M.
- E. October 27, 2022 at 9:30 a.m. Ruidoso Municipal School District Board of Education, Visitation to Ruidoso Middle School, Ruidoso, N.M.

XIII. CONVENE TO CLOSED EXECUTIVE SESSION

XIV. 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.
- B. Pursuant to section 10-5-1 (H8) NMSA 1978, the Board will convene in Executive Session to discuss limited personnel matters, including the Superintendent's evaluation.

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.

XV. CONVENE TO OPEN SESSION

XVI. 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