

**AGENDA POSTED WEDNESDAY, NOVEMBER 2, 2022 at 4:00
PM**

**Ruidoso Municipal School District ~ Board of Education
Regular Meeting**

Monday, November 7, 2022 - 5:30 PM

Administration Central Office

200 Horton Circle

Ruidoso, NM 88345

ZOOM LINK Meeting ID: 895 1186 0334 ~ Passcode: 633313

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 Ruidoso Middle School, October 27, 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 Monday, November 7, 2022 by 5:25 p.m., sign in, and wait to be called.

VII. ROUTINE MATTERS

A. Recognition of Staff, Students and Community

VIII. REPORTS

A. Student Liason 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. 1st Quarter Report Consolidated Board Report

IX. ACTION ITEMS

- A. Approval of Budget Adjustment Requests.
- B. Consideration of Approval of Policy L-0800 Relationship with State Education Agencies, 2nd Reading (Discussion/Action).
- C. Consideration of Approval of Policy L-0900 Relationship with Education Accreditation Agencies, 2nd Reading (Discussion/Action).
- D. Consideration of Approval of Policy E-2350 Drug and Alcohol Testing of Transportation Employees, 2nd Reading (Discussion/Action).
- E. Consideration of Approval of Policy C-0631 CBI-E Evaluation of Superintendent, 2nd Reading (Discussion/Action).
- F. Consideration of Approval of Nube Group Records Conversion Contract # 19-039N-S101-ALL (Discussion/Action).
- G. Consideration of Approval of Disposal 23-4 Obsolete Technology (Discussion/Action).
- H. Consideration of Approval of Disposal 23-5 Ruidoso Middle School Obsolete Tools and Materials from Wood and Metal Shops (Discussion/Action).
- I. Consideration of Approval Special Education Handbook 2022-2023 (Discussion/Action)
- J. Consideration of Approval Superintendent Evaluation Instrument, 2nd Reading (Discussion/Action).
- K. Consideration of Approval of Construction Management and Observation Services Bohannon Huston, Warrior Drive Trail Project as required by the Department of Transportation Project (Discussion/Action).

X. ITEMS SUGGESTED FOR FUTURE MEETINGS

XI. UPCOMING EVENTS

- A. November 17, 2022 Ruidoso Municipal School District, Board of Education, Visitation to Ruidoso High School 9:30 a..m.
- B. December 1 -3, 2022 New Mexico School Board Association, Annual Convention, Albuquerque.

C. December 13, 2022 Ruidoso Municipal School District, Board of Education, Regular Meeting 5:30 p.m.

D. February 15 - 17, 2022 NMASBO Winter Conference, Albuquerque.

XII. CONVENE TO CLOSED EXECUTIVE SESSION

XIII. EXECUTIVE SESSION

A. 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.**

XIV. CONVENE TO OPEN SESSION

XV. ADJOURNMENT