

AGENDA Posted Thursday, March 9, 2023 @ 4:15 P.M.

Ruidoso Municipal School District ~ Board of Education

Regular Meeting

Tuesday, March 14, 2023 - 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 White Mountain Elementary, February 23, 2023.

VI. PUBLIC COMMENT

A. *If you wish to make a public comment to the Board of Education, arrive at Ruidoso Municipal School District Central Office on Tuesday, March 14, 2023 by 5:25 p.m. sign in, and wait to be called.

VII. ROUTINE MATTERS

A. Recognition of Staff, Students and Community

B. Senior Winter Sports Athletes

VIII. DISCUSSION ITEMS

A. Presentation Juvenile Justice Board

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

- a. January 1, 2023 - January 31, 2023
- b. February 1, 2023 - February 28, 2023

I. Ruidoso Municipal School District Consolidated Quarter 2 Report SY 2022-2023.

J. Permanent Cash Transfers.

X. ACTION ITEMS

A. Approval of Budget Adjustment Requests.

B. Consideration of Approval of the State Bilingual Multicultural Education Program Application, SY 2023-2024 (Discussion/Action).

C. Consideration of Approval of Recommendation of Award for RFP No: 2023-2024 #1 Occupational Therapy Services (Discussion/Action).

D. Consideration of Approval of Recommendation of Award for RFP No: 2023-2024 #2 Physical Therapy Services (Discussion/Action).

E. Consideration of Approval of Recommendation of Award for RFP No: 2023-2024 #3 Social Work Services (Discussion/Action).

F. Consideration of Approval of Recommendation of Award for RFP No: 2023-2024 #4 School Psychologist Services (Discussion/Action).

G. Consideration of Approval of Recommendation of Award for RFP No: 2023-2024 #5 Speech Language Pathologist Services (Discussion/Action).

H. Consideration of Approval of Recommendation of Award for RFP No: 2023-2024 #6 Diagnostic Services (Discussion/Action).

I. Consideration of Approval of Purchase of Chromebooks, 450 units, via Cooperative Procurement, Quote # NGLS485 (Discussion/Action).

XI. ITEMS SUGGESTED FOR FUTURE MEETINGS

XII. UPCOMING EVENTS

A. March 30, 2023 Visitation to Ruidoso Middle School 9:30 a.m.

B. April 10, 2023 Ruidoso Municipal School District Regular Board Meeting, 5:30 p.m.

C. April 11 -13, 2023 NMASBO/PED Spring Budget Workshop, Albuquerque, NM.

D. April 18, 2023 NMSBA Spring Region VII Meeting, Las Cruces

E. June 1, 2023 NMSBA Board of Directors Meeting, Albuquerque, NM.

F. June 1 - 3, 2023 NMSBA School Law Conference, Albuquerque, NM.

G. July 13, 2023 NMSBA Board of Directors Meeting, Cloudcroft, NM.

H. July 13 - 15, 2023 NMSBA Leadership Retreat, Cloudcroft. NM.

XIII. ADJOURNMENT