

# **AGENDA POSTED THURSDAY, August 3, 2023 @ 5:15 P.M.**

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

**Regular Meeting**

**Tuesday, August 8, 2023 - 5:30 PM**

**Administration Central Office**

**200 Horton Circle**

**Ruidoso, NM 88345**

**Google Meet joining info**

**Video call link: <https://meet.google.com/tvw-pijb-noe>**

**Or dial: ?(US) +1 929-299-3714 PIN: ?192 094 330#**

## **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, Regular Board Meeting, July 11, 2023.

### **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 8, 2023 by 5:25 p.m., sign in, and wait to be called.

### **VII. 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

### **VIII. DISCUSSION**

A. Discipline Matrix

B. Library Policy

C. Parental Notification Form

**IX. ACTION ITEMS**

A. Approval of Budget Adjustment Requests.

B. Consideration of Approval of Ruidoso Municipal School District Parent-Student Handbook for Ruidoso Middle School (Discussion/Action).

C. Consideration of Approval of Parent-Student Handbook for Ruidoso High School SY 2023-2024 (Discussion/Action).

D. Consideration of Approval of Joint Powers Agreement Between the Village of Ruidoso and The Board of Education for The Ruidoso Municipal School District Sy 2023-2024 (Discussion/Action).

**X. ITEMS SUGGESTED FOR FUTURE MEETINGS**

**XI. UPCOMING EVENTS**

A. August 24, 2023 Visitation to Sierra Vista Elementary, 9:30 a.m.

B. September 12, 2023 Ruidoso School District, Regular Board Meeting, 5:30 p.m.

C. October 10, 2023 Ruidoso School District, Regular Board Meeting, 5:30 p.m.

D. October 17, 2023 NMSBA Region VII Meeting, Gadsden, NM

E. November 14, 2023 Ruidoso School District, Regular Board Meeting, 5:30 p.m.

F. November 30, December 1-2, 2023 Annual Convention 2023, Albuquerque, NM

G. December 12, 2023 Ruidoso School District Regular Board Meeting, 5:30 p.m.

**XII. ADJOURNMENT**