

# **AGENDA POSTED, THURSDAY, OCTOBER 3, 2024 @ 4:45 P.M.**

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

**Regular Meeting**

**Tuesday, October 8, 2024 - 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, Regular Meeting, September 10, 2024, Meeting Minutes.

### **VI. PUBLIC COMMENT**

If you wish to make a public comment to the Board of Education, arrive at Ruidoso Central Office by 5:25 p.m. on Tuesday, October 8, 2024, sign in, and wait to be called.

### **VII. ROUTINE MATTERS**

A. Recognition of Staff

### **VIII. \*CONSENT AGENDA**

Items are placed on the Consent Agenda so the Board, by unanimous consent, can designate those routine agenda items they wish to be approved or acknowledged by one motion. If any item does not meet with the approval of all Board members, that item will be heard when reached under the regular agenda.

### **IX. DISCUSSION ITEMS**

A. Policy G-1300 - 1790

B. Policy G-0050 Personnel Goals/Priority Objective, 1st Reading

C. Policy G-0150 General Personnel Policy, 1st Reading

D. Policy G-0250 Staff Involvement in Decision Making, 1st Reading

E. School Board Agenda with Focus on Student Outcomes

F. Superintendent and Board Evaluations

## **X. REPORTS**

### A. Board Report

### B. Superintendent's Report

1. Update on the New Mexico School Superintendent Association Legal Defense
2. Culinary Arts Request for Approval of School Construction
3. RMSD Monitoring Calendar: Goal #1 BOY Data Review
4. RMSD Parent Survey Results
5. High 5 Night
6. School Supplies Update
7. New Mexico Public Education Department Out of School Time and High Dosage Tutoring Grants
8. FEMA Land Use Proposal

### C. Communications Report

### D. Facilities Report

### E. Activities Report

### F. Technology Report

### G. Enrollment Update

### H. Personnel Report

### I. Financial Reports

1. Transaction Journal
2. Cash Balance

## **XI. ACTION ITEMS**

### A. Approval of Budget Adjustment Requests.

### B. Consideration of Approval of Ruidoso Municipal School Special Education Procedure Handbook (Discussion/Action).

### C. Consideration of Approval of Disposal 25-1 Obsolete Vehicle (Discussion/Action).

## **XII. ITEMS SUGGESTED FOR FUTURE MEETINGS**

## **XIII. UPCOMING EVENTS**

### A. October 15, 2024 - NMSBA Region VII Meeting - Truth or Consequences

### B. October 24, 2024 - Visitation to White Mountain Elementary, 9:30 A.M.

### C. November 12, 2024 - RMSD BOE Regular Meeting, Central Office, 5:30 P.M.

D. November 21, 2024 - Visitation to Ruidoso Middle School, 9:30 A.M.

E. December 10, 2024 - RMSD BOE Regular Meeting, Central Office, 5:30 P.M.

F. December 12-14, 2024 - NMSBA Annual Conference, Albuquerque

G. December 19, 2024 - Visitation to Ruidoso High School, 9:30 A.M.

#### **XIV. ADJOURNMENT**