

Agenda Posted March 4, 2015 at 12:15 pm
Ruidoso Board of Education
Regular Board Meeting
Tuesday, March 10, 2015 - 5:30 PM
Administration Office, 200 Horton Circle, Ruidoso, NM 88345
Agenda

I. CALL TO ORDER

II. DETERMINATION OF A QUORUM

III. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

IV. SWEARING IN OF NEWLY ELECTED BOARD MEMBERS

V. REORGANIZATION OF THE BOARD

VI. ADOPTION OF AGENDA

VII. PRESENTATION AND APPROVAL OF MINUTES

- A. February 10, 2015 Regular Board Meeting
- B. February 25, 2015 WME Visitation Board Meeting
- C. March 3, 2015, Special Board Meeting

VIII. PUBLIC COMMENT

IX. ROUTINE MATTERS

- A. **Recognition of Staff, Students and Community**

X. DISCUSSION ITEMS

- A. Update on Bonds - Charles Casey
- B. Formally appoint members to Finance Sub Committee
- C. Formally appoint members to Finance Audit Sub Committee
- D. Formally appoint membersto Facilities Master Plan Committee
- E. First Reading of proposed change to Policy BEDH, Public Participation at Board Meetings

XI. REPORTS

In accordance with the Americans with Disabilities Act, community members are requested to contact George Bickert, Superintendent (630-7001), in advance, if public accommodations are needed.

- A. Board Report**
- B. Superintendent's Report**
- C. Enrollment Update**
 - 1. Entries/Exits from 2/1/2015
- D. Facilities Master Plan and Maintenance-Lenny Allen**
- E. Activities Report - Kief Johnson**
- F. Personnel Report**
 - 1. Current Vacancies
 - 2. Recommendation of Administrators for 2015-2016
- G. Financial Reports**
 - 1. Transaction Journal - February 2014
- H. Miscellaneous**
 - 1. **RMS Visitation, March 26, 2015, 9:30 am.**
 - 2. **RMSD Regular Board Meeting, March 31, 2015, 5:30 pm (April meeting moved to March due to April Spring Break)**
 - 3. **NMSBA Region VII Spring Meeting, Tuesday, April 28, 2015, Hatch, NM**
 - 4. **NMSBA School Law Conference, May 29-30, 2015, Hotel Albuquerque at Old Town, Albuquerque, NM**

XII. ACTION ITEMS (DISCUSSION/ACTION)

- A. Approval of Budget Adjustments (BARS), as presented**
- B. Award Food Service Management Contract**
- C. Approval of 2013-2014 Financial Statements**
- D. Approval to nominate Dr. Leslie Keller as RMSD nominee for the 2015 annual Student Achievement Award**
- E. Approval of the Nob Hill Early Childhood Center Ed Spec Plan**

XIII. ITEMS SUGGESTED FOR FUTURE MEETINGS

- A. Policy Review:**
 - 1. Board Operating Practices & Special Education Procedures

XIV. EXECUTIVE SESSION

A. Real Estate

- 1. Pursuant to NMSA 1978, 10-15-1 (H8), the Board will convene in Executive Session to discuss the sale/transfer of real estate.**

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. ACTION

XVII. ADJOURNMENT