

Agenda Posted July 2, 2015 at 1:10 p.m.
Ruidoso Board of Education
Regular Board Meeting
Tuesday, July 7, 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. ADOPTION OF AGENDA

V. PRESENTATION AND APPROVAL OF MINUTES

A. June 9, 2015, Regular Board Meeting

VI. PUBLIC COMMENT

VII. ROUTINE MATTERS

VIII. DISCUSSION ITEMS

A. Policy Review:

1. F - Facilities Development
2. G - GA-GCBD - Personnel

B. Audit Subcommittee (Community Member)

IX. REPORTS

A. Board Report

B. Superintendent's Report

1. SB-9 Update/Completions

C. Facilities Master Plan and Maintenance-Lenny Allen

1. 2010-15 Capital Projects

D. Back to School

1. August 7, 2015 - New Teacher/Staff Orientation
2. August 7, 2015 - Substitute Orientation
3. August 10, 2015 - Workday

4. August 11, 2015 - Welcome Back Breakfast/Inservice
5. August 12, 2015 - Grades 1-12 Orientation
6. August 13, 2015 - First student day-grades 1-12
7. August 17, 2015 NHECC First student day

8. School Parent/Student Handbooks 2015-16

E. K3 Plus Enrollment Update

F. Personnel Report

1. Current Vacancies

G. Financial Reports

1. Transaction Journal - June, 2015

H. Miscellaneous

1. NMSBA Leader's Retreat, Friday/Saturday, July 10-11, 2015, The Lodge, Cloudcroft, NM
2. Board/Administrator Retreat, Monday and Tuesday, August 3 & 4, 2015, Embassy Suites

X. ACTION ITEMS (DISCUSSION/ACTION)

A. Approval of 2015-16 USDA Food Service Contract

B. Approval of 2015-16 Contract for New Bond Advisor - RBC Capital Markets

C. Approval of 2015-16 Copier Rental/ Maintenance Agreement

D. Approval of RFP (Design) Review/Advisory Committee

XI. ITEMS SUGGESTED FOR FUTURE MEETINGS

A. Policy Review:

1. G - GCCC-GCR - Personnel
2. H - Negotiations
3. I - Instructional Programs
4. GCCA Staff Sick Leave

XII. EXECUTIVE SESSION

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

XIII. CONVENE TO OPEN SESSION

XIV. ACTION

XV. ADJOURNMENT