

Agenda Posted 9/3/2015 11:15 a.m.
Ruidoso Board of Education
Regular Board Meeting
Tuesday, September 8, 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. August 27, 2015, NHECC School Visitation

VI. PUBLIC COMMENT

VII. ROUTINE MATTERS

- A. Staff/Community Recognition

VIII. DISCUSSION ITEMS

- A. Policy Review:
 - 1. J - JIII - Students
 - 2. Section I Instructional Program\Graduation Requirements
- B. Appointment of Audit Subcommittee member.

IX. REPORTS

- A. **Board Report**
- B. **Superintendent's Report**
- C. **Enrollment Update**
 - 1. Entries/Exits from August 1, 2015
- D. **Facilities Master Plan and Maintenance-Lenny Allen**
- E. **Personnel Report**
 - 1. Current Vacancies
- F. **Financial Reports**

1. Transaction Journal - August, 2015

G. Miscellaneous

1. **RMSD School Visitation, SVP, September 24, 2015, 9:30 am**
2. **NMSBA Fall Region VII Mtg. - Tuesday, October 27, 2015 Alamagordo**
3. **Town Hall Meetings - 5:30 p.m.:**
September 14 - WME; 15 - NHECC
October 21 - RMS; 22 - RHS
4. **September 2015 Activities Report**

X. ACTION ITEMS (DISCUSSION/ACTION)

A. Approval of Budget Adjustments (BARS)

B. GRADS Program Agreements & Renewals

C. Policy Review/Approval:

1. Adoption of F-0500 FA Facilities Development Goals/Priority Objectives
2. Adoption of G-GCCC-GCR Personnel

D. Award Resolution for Bond Refunding

E. Ruidoso High School Weight Room RFP-Recommendation

XI. ITEMS SUGGESTED FOR FUTURE MEETINGS

A. Policy Review:

1. J - JJAB-JRCA - Students

XII. 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.

XIII. CONVENE TO OPEN SESSION

XIV. ACTION

XV. ADJOURNMENT