

# **RESCHEDULED FROM 10/13/2015 TO 10/6/2015 -Agenda Posted**

**10/1/2015 4:00 pm**

**Ruidoso Board of Education**

**Regular Board Meeting**

**Tuesday, October 6, 2015 - 5:30 PM**

**Administration Office, 200 Horton Circle, Ruidoso, NM 88345**

**Agenda**

- I. CALL TO ORDER**
- II. DETERMINATION OF A QUORUM**
- III. ADOPTION OF AGENDA**
- IV. PRESENTATION AND APPROVAL OF MINUTES**
  - A. September 24, 2015 School Visitation - SVP
- V. ROUTINE MATTERS**
  - A. Staff / Student / Community Recognition
- VI. DISCUSSION ITEMS**
  - A. Policy Review:
    - 1. J-JJAB-JRCA - Students
  - B. Presentation of Boys and Girls Club - *Tim Coughlin*
- VII. REPORTS**
  - A. Board Report
  - B. Superintendent's Report
  - C. Enrollment Update
  - D. Facilities Master Plan and Maintenance - *Lenny Allen*
  - E. Personnel Report
  - F. Financial Reports
    - 1. Transactional Journal
  - G. Miscellaneous
    - 1. RBC Bond Election Report
  - H. Board Activity Report - *Kief Johnson*
- VIII. ACTION ITEMS (DISCUSSION/ACTION)**
  - A. Approval of Budget Adjustments (BARS)
  - B. Approval of Professional Development Services - All Staff Training 2015
  - C. Policy Review/Approval
    - 1. GCFC G-3550 Professional Staff Certification and Credentialing Requirements

GCFC-E G-3581 Exhibit  
GDFA G-7700 Support Staff Qualifications and Requirements  
GDFA-E G-7731 Exhibit

**IX. ITEMS SUGGESTED FOR FUTURE MEETINGS**

A. Policy Review: GCG Part-Time and Substitute Professional Employment

**X. 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.

**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.**

**XI. CONVENE TO OPEN SESSION**

**XII. ACTION**

**XIII. ADJOURNMENT**