

Agenda Posted 3/3/2016
Ruidoso Board of Education
Regular Board Meeting
Tuesday, March 8, 2016 - 5:30 PM
Administration Office, 200 Horton Circle, Ruidoso, NM 88345
Agenda

- I. CALL TO ORDER**
- II. MOMENT OF SILENCE AND THE PLEDGE**
- III. DETERMINATION OF A QUORUM**
- IV. ADOPTION OF AGENDA**
- V. PRESENTATION AND APPROVAL OF MINUTES**
 - A. February 9, 2016 Regular Board Meeting
 - B. February 25, 2016, RHS Visitation
- VI. ROUTINE MATTERS**
 - A. Recognition of Staff, Students and Community
 - 1. February 2016 Staff of the Month
 - 2. Community Recognition - Home Town Tire
 - 3. Heart of a Warrior
- VII. DISCUSSION ITEMS**
 - A. Consideration of Village Land Usage
- VIII. REPORTS**
 - A. Board Report
 - B. Superintendent's Report
 - C. Enrollment Update
 - D. Personnel Report
 - E. Financial Reports
 - F. SB-9 Update - *Lenny Allen*
 - G. Activities Report - *Kief Johnson*
 - H. RBC Capital Markets Financial Plan - *Erik Harrigan*
- IX. ACTION ITEMS**
 - A. Approval of Budget Adjustments (BARS)
 - B. Village School Land Usage
 - C. Approval of 2016-17 Calendar
 - D. Approval of 2017-18 Calendar
 - E. RHS Weight Room District Top Priority of Facilities Master Plan Projects

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.

X. ITEMS SUGGESTED FOR FUTURE MEETINGS

XI. UPCOMING EVENTS

- A. March 10, 2016 11:30 a.m. Special Board Meeting
- B. New Mexico School Boards Association - Spring 2016 Region VII Meeting 4-26-2016
- C. District Calendar

XII. EXECUTIVE SESSION

- A. Pursuant to section 10-15-1 (H8) NMSA 1978, 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