

Agenda Posted 3/24/2016 at 3:10 p.m.
Ruidoso Board of Education
Regular Board Meeting
Tuesday, March 29, 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. March 8, 2016
 - B. March 10, 2016
- VI. ROUTINE MATTERS**
 - A. Recognition of Staff, Students and Community
 - 1. FCCLA - RHS
 - 2. Heart of a Warrior
- VII. DISCUSSION ITEMS**
 - A. RBC - RFQ Presentation - *Eric Harrigan*
 - B. Presentation by Dekker, Perich, Sabatini, LTD
- VIII. REPORTS**
 - A. Board Report
 - B. Superintendent's Report
 - C. Enrollment Update
 - D. Personnel Report
 - E. SB-9 Update - *Lenny Allen*
 - F. Activities Report - *Kief Johnson*
- IX. ACTION ITEMS**
 - A. Approval of RFQ for Bond Sale
 - B. Approval of MOU with ENMU
 - C. Authorize Superintendent to Approve EOY Budget Adjustments
 - D. Approval of 2016-17 Board Meeting Dates
 - E. Approval of Budget Adjustments (BARS)
- X. ITEMS SUGGESTED FOR FUTURE MEETINGS**
- XI. UPCOMING EVENTS**

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. New Mexico School Boards Association - Spring 2016 Region VII Meeting 4-26-2016

B. District Calendar

XII. EXECUTIVE SESSION

A. Pursuant to section 10-15-1H(5) NMSA 1978, the Board will convene in Executive Session to discuss Bargaining Strategy Preliminary to Collective Bargaining Negotiations.

B. 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