

Agenda Posted 6/9/2016 at 11:30 AM
Ruidoso Board of Education
SPECIAL BOARD HEARING - Regular Board Meeting
Tuesday, June 14, 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. Approval of Minutes May 5, 2016
 - B. Approval of Minutes May 10, 2016
 - C. Approval of Minutes June 3-2016
- VI. ROUTINE MATTERS**
 - A. Recognition of Staff, Students and Community
- VII. DISCUSSION ITEMS**
 - A. BBVA Compass/RBC Bond Sale Information
 - B. SB9/Bond Building-Prioritize projects
- VIII. REPORTS**
 - A. Board Report
 - B. Superintendent's Report
 - C. Enrollment Update
 - D. Personnel Report
 - E. SB-9 Update - *Lenny Allen*
 - F. Financial Reports
- IX. ACTION ITEMS**
 - A. Adopt Operating Budget for 2016-2017
 - B. 2016-2017 Open Meetings Resolution
 - C. Rural Low Income Grant 2016-17
 - D. Revised Contract for Lincoln Transportation for 2015-16
 - E. Contract for Lincoln Transportation for 2016-17
 - F. Title I - English Language Acquisition for 2016-2017
 - G. Title II - English Language Acquisition 2016-2017
 - H. Title III - English Language Acquisition 2016-17

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- I. Bilingual Multicultural Education Program 2016-17
- J. PED Annual Renewal for Food Service Program
- K. Horton Lighting Project Proposal
- L. Resolution for Onetime Employee Cost of Living Increase

X. ITEMS SUGGESTED FOR FUTURE MEETINGS

XI. UPCOMING EVENTS

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.
- B. Pursuant to section 10-15-1 (H2) NMSA 1978, the Board will convene in Executive Session to discuss limited personnel matters to include the Superintendent's evaluation process and 2016-2017 goals.

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