

**Notice/Agenda Posted 10/6/2016 @ 11:00 A.M.**  
**Ruidoso Board of Education**  
**Regular Board Meeting**  
**Wednesday, October 12, 2016 - 1:30 PM**  
**Administration Office, 200 Horton Circle, Ruidoso, NM 88345**  
**Agenda**

**Rescheduled from October 11, 2016, 5:30 p.m. Board Meeting.**

- I. CALL TO ORDER**
- II. DETERMINATION OF A QUORUM**
- III. ADOPTION OF AGENDA**
- IV. PRESENTATION AND APPROVAL OF MINUTES**
  - A. September 13, 2016, Regular Board Meeting
  - B. September 29, 2016, School Visitation - WME
- V. PUBLIC COMMENT**
- VI. ROUTINE MATTERS**
  - A. Staff/Student/Community Recognition
- VII. DISCUSSION ITEMS**
  - A. AdvanED External Review Team Report
  - B. Presentation of Report from Warrior Pride
- VIII. REPORTS**
  - A. Board Report
  - B. Superintendent's Report
    - 1. Warrior Mascot Update
    - 2. PSFA Update
  - C. Enrollment Update
    - 1. Entries/Exits
  - D. Facilities Master Plan and Maintenance-Lenny Allen
    - 1. SB-9 Update
  - E. Personnel Report
  - F. Activities Report - Kief Johnson
  - G. Financial Reports
    - 1. Transactional Journal
  - H. Miscellaneous
    - 1. SVP School Visitation, October 27, 2016, 09:30 a.m.
- IX. ACTION ITEMS(DISCUSSION/ACTION)**

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. GRADS Program Agreements (Renewals)
- B. Budget Adjustment Requests (BARS) and Permanent Cash Transfer - Fund 31701
- C. Board Meeting Change to November 9, 2016 @ 5:30 p.m.
- D. Substitute Teacher Comparison Study

**X. ITEMS SUGGESTED FOR FUTURE MEETINGS**

**XI. UPCOMING EVENTS**

**XII. EXECUTIVE SESSION**

- A. Pursuant to NMSA 1978, 10-15-1 (H8), the Board will convene in Executive Session to discuss the sale/trade 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**