

**Notice/Agenda Posted 11/04/2016 @ 9:15 A.M**  
**Ruidoso Board of Education**  
**Regular Board Meeting**  
**Wednesday, November 9, 2016 - 5:30 PM**  
**Administration Office, 200 Horton Circle, Ruidoso, NM 88345**  
**Agenda**

Rescheduled from October 8, 2016, 5:30 p.m. Board Meeting.

**I. CALL TO ORDER**

**II. DETERMINATION OF A QUORUM**

**III. MOMENT OF SILENCE AND THE PLEDGE**

**IV. ADOPTION OF AGENDA**

**V. PRESENTATION AND APPROVAL OF MINUTES**

**A. October 12, 2016 Regular Board Meeting**

**B. October 27, 2016, SVP School Board Visitation Meeting**

**VI. PUBLIC COMMENT**

**VII. ROUTINE MATTERS**

A. District/Community Recognition

1. Cheerleaders Invited to Citrus Bowl - Saturday, December 31, 2016, Orlando, Florida
2. September Employees of the Month
3. Earned School Nutrition Specialist Credentials - Angie Lane

**VIII. DISCUSSION ITEMS**

A. Policy for service animals

B. Report/Update Backpack for Kids program.

**IX. REPORTS**

A. Board Reports

B. Superintendent's Report

C. Enrollment Update

D. Facilities Master Plan Update-Lenny Allen

1. SB-9 Update

E. Activities Report-Kief Johnson

F. Personnel Report

G. Financial Reports

1. Transactional Journal
2. Quarterly Financial Reports

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.

H. Miscellaneous

**X. ACTION ITEMS(DISCUSSION/ACTION)**

- A. Approval of Budget Adjustments (BARS)
- B. Approve Resolution and Affidavit to dispose of fixed assets
- C. Approval of Grads Plus Contract
- D. Approval of Budget Priorities

**XI. ITEMS SUGGESTED FOR FUTURE MEETINGS**

**XII. UPCOMING EVENTS**

**XIII. 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.**

**XIV. CONVENE TO OPEN SESSION**

**XV. ACTION**

**XVI. ADJOURNMENT**