

**NOTICE/AGENDA POSTED 12/08/2016 @ 11:45 A.M.**

**Ruidoso Board of Education**

**Regular Board Meeting**

**Tuesday, December 13, 2016 - 5:30 PM**

**Administration Office, 200 Horton Circle, Ruidoso, NM 88345**

**Agenda**

**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. November 09, 2016 Regular Board Meeting

**VI. PUBLIC COMMENT**

**VII. ROUTINE MATTERS**

A. Recognition of Staff, Students, and Community

1. October Employees of the Month
2. Perfect Attendance RMS 6th -8th grade
3. National LifeChanger of the Year Award
  - a. Rosanna Lomeli
  - b. Maxine Anchondo

**VIII. DISCUSSION ITEMS**

- A. Presentation - Employee benefits - Brady Barham
- B. Review of district goals
- C. Review of Superintendents Goals
- D. Update on Alternative Demonstration of Competency, Dual Credit, School Report Card Scores
- E. 1st Reading - Policy on Service Animals
- F. 1st Reading - Policy on Facility Usage - Memorials

**IX. REPORTS**

- A. Board Report
- B. Superintendent's Report
- C. Enrollment Update
- D. Facilities Master Plan and Maintenance-Lenny Allen
  1. SB-9 Update
- E. Activities Report - Kief Johnson

F. Personnel Report

G. Financial Reports

1. Transaction Journal

H. Miscellaneous

1. RMS School Board Visitation, January 26,2017, 9:30 a.m.

**X. ACTION ITEMS**

A. Approval of Board Budget Priorities [Increasing salaries, benefits, and/or compensation (one-time payment) while maintaining programs and services]

B. Approval Notice of Intent to Issue and Sale General Obligation Bonds

C. Approve Resolution and Affidavit to dispose of fixed assets

D. Approval of Budget Adjustment Requests (BARS)

**XI. ITEMS SUGGESTED FOR FUTURE MEETINGS**

**XII. UPCOMING EVENTS**

**XIII. EXECUTIVE SESSION**

A. Pursuant to section 10-15-1 (H-8) 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.**

**XIV. CONVENE TO OPEN SESSION**

**XV. ACTION**

**XVI. ADJOURNMENT**