

**NOTICE/AGENDA POSTED 01/5/2017, @ 3:30 P.M.**

**Ruidoso Board of Education**

**Regular Board Meeting**

**Tuesday, January 10, 2017 - 5:30 PM**

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

**Agenda**

**I. CALL TO ORDER**

**II. DETERMINATION OF QUORUM**

**III. MOMENT OF SILENCE /PLEDGE OF ALLEGIANCE**

**IV. ADOPTION OF AGENDA**

**V. PRESENTATION AND APPROVAL OF MINUTES**

A. December 13, 2016 Regular Board Meeting

**VI. PUBLIC COMMENT**

**VII. ROUTINE MATTERS**

A. Recognition of Staff, Students and Community

1. November 2016 Staff of the Month

2. December 2016 Staff of the Month

B. Certificate of Appreciation

1. Renee Regalado - PAC President

2. Sashay Mills - PAC President

3. Lizeth Aranda - RHS - Support EL Students

**VIII. DISCUSSION ITEMS**

**IX. REPORTS**

A. Board Report

B. Superintendent's Report

C. Enrollment Update

1. Entries/Exits

D. Facilities Master Plan and Maintenance Lenny Allen

1. SB-9 Update

E. Activity Report-Kief Johnson

F. Personnel Report

G. Financial Reports

1. Transactional Journal

H. Miscellaneous

**X. ACTION ITEMS**

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. Approval of Budget Adjustments (BARS)
- B. 2nd reading and approval policy addition, Memorials and Building Usage
- C. 2nd reading and approval, Service Animal Policy
- D. Approval of REA Resolution
- E. Approval of Authorization Resolution General Obligation School Bonds
- F. Approval of Nob Hill Relocation Project Owner's Representative RFP Notice of Award

**XI. ITEMS SUGGESTED FOR FUTURE MEETINGS**

- A. School Presentation
  - 1. Nob Hill
  - 2. Sierra Vista Primary

**XII. UPCOMING EVENTS**

- A. Board Visitation Meeting-RMS - January 26th @ 9:30 a.m.
- B. 2017 Board Member Institute, February 23-25, 2017 at the Eldorado Hotel in Santa Fe

**XIII. EXECUTIVE SESSION**

- A. Pursuant to section 10-5-1 (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 the limited personnel matters that include the Superintendent's evaluation.

**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**