

**NOTICE/AGENDA POSTED 03/09/2017 @ 4:30 P.M.**

**Ruidoso Board of Education**

**Regular Board Meeting**

**Tuesday, March 14, 2017 - 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 /PLEDGE OF ALLEGIANCE**
- IV. ADOPTION OF AGENDA**
- V. APPOINTMENT OF BOARD MEMBER TO FILL VACATED POSITION #5**
- VI. SWEARING IN OF NEWLY ELECTED BOARD MEMBERS**
- VII. REORGANIZATION OF THE BOARD**
  - A. President
  - B. Vice President
  - C. Secretary
  - D. Finance-Audit Committee
  - E. Facility Sub-Committee
  - F. Wellness Committee
- VIII. PRESENTATION AND APPROVAL OF MINUTES**
  - A. February 14, 2017, Regular Board Meeting
- IX. PUBLIC COMMENT**
- X. ROUTINE MATTERS**
  - A. Recognition of Staff, Students and Community
    - 1. January 2017 Staff of the Month
    - 2. February 2017 Staff of the Month
  - B. Certification of Accreditation AdvancED
- XI. DISCUSSION ITEMS**
  - A. White Mountain Elementary
  - B. Unifying WME/RMS to Warriors vs. Braves
- XII. REPORTS**
  - A. Board Report
  - B. Superintendent's Report
  - C. Enrollment Update

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.

- 1. Entries/Exits
- 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

**XIII. ACTION ITEMS**

- A. Approval of Budget Adjustments (BARS)
- B. Approval to Reschedule April 11, 2017, Board Meeting to Monday, April 10, 2017.
- C. Approval of AMEC Foster Wheeler Special Inspections Proposal 17-02-11E, Per PSFA Pricing Agreement.
- D. Approval of General Contractor Agreement, Nob Hill Relocation.

**XIV. ITEMS SUGGESTED FOR FUTURE MEETINGS**

**XV. UPCOMING EVENTS**

- A. RHS Board Visitation Meeting, March 30, 2017 at 9:30 a.m.
- B. Regional NMSBA Meeting - Tuesday April 25, 2017 in Hondo.

**XVI. 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 NMSA, 10-15-1 (H7) the Board will convene in Executive Session subject to the attorney-client privilege to review and discuss information from legal counsel specifically an update on all threatened and impending litigation.

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.

**XVII. CONVENE TO OPEN SESSION**

**XVIII. ACTION**

**XIX. ADJOURNMENT**