

NOTICE/AGENDA POSTED 04/05/2017 @ 04:45 P.M.

Ruidoso Board of Education

Regular Board Meeting

Monday, April 10, 2017 - 5:30 PM

Administration Office, 200 Horton Circle, Ruidoso, NM 88345

Agenda

Rescheduled from April 11, 2017, Board Meeting.

I. CALL TO ORDER

II. DETERMINATION OF QUORUM

III. MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

A. Boy scouts will be presenting the colors and leading the pledge

IV. ADOPTION OF AGENDA

V. PRESENTATION AND APPROVAL OF MINUTES

A. March 14, 2017, Regular Board Meeting

B. March 30, 2017, RHS Visitation Board Meeting

VI. PUBLIC COMMENT

VII. ROUTINE MATTERS

A. Recognition of Staff, Students and Community

1. March Staff of the Month

B. Heart of a Warrior Award - Michele Thurston

C. Dalton Lenzo-Student RHS-Certificate of Recognition for earning the rank of Eagle Scout

D. RMS Cheer Recognition.

VIII. DISCUSSION ITEMS

A. Student Liaison, serving with the Board to represent student concerns.

B. Board Policy Review, Section A.

C. Ruidoso Middle School Presentation

D. Ruidoso Middle School Visit

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

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.

- E. Activities Report-Kief Johnson
- F. Personnel Report
- G. Financial Reports
 - 1. Transaction Journal, March, 2016
- H. Miscellaneous

X. ACTION ITEMS

- A. Approval of Budgets Adjustments (BARS)
- B. Approval of Superintendent to approve EOY Budget Adjustments
- C. Approval of 2017-2018 School Calendar
- D. Approval of QA Engineering for PAC Services, HVAC Design & Construction, Nob Hill Relocation Project.

XI. ITEMS SUGGESTED FOR FUTURE MEETINGS

XII. UPCOMING EVENTS

- A. RHS Academic Awards Ceremony, Monday, April 24th @ 5:30 p.m. @ Spencer Theater
- B. NMSBA Region VII Board Meeting/Training in Hondo, Tuesday, April 25th, @ 5:30 p.m.
- C. RHS Graduation, Saturday, May 20, 2017, @ 10:00 a.m.
- D. Budget Study Session, April 20, 2017, @ 3:00 p.m.
- E. Budget Study Session, April 27, 2017, @ 4:30 p.m.
- F. Budget Study Session, May 4, 2017, @ 3:30 p.m.
- G. Last Day Students, May 26, 2017

XIII. ADJOURNMENT