

AGENDA POSTED June 8, 2017 @ 5:00 P.M.
Ruidoso Board of Education
Regular Board Meeting
Tuesday, June 13, 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 AND THE PLEDGE**
- IV. ADOPTION OF AGENDA**
- V. ACCEPTANCE OF MEMBER WILSON'S RESIGNATION**
- VI. PRESENTATION AND APPROVAL OF MINUTES**
 - A. May 4, 2017, Special Board Meeting/Budget Study Session/Visitation RMS
 - B. May 9, 2017 Regular Board Meeting
- VII. PUBLIC COMMENT**
- VIII. ROUTINE MATTERS**
 - A. District/Community Recognition
 - 1. May Staff of the Month
 - B. Organizing the local merchants' Teacher of the Month Program - Mr. Brandon Stokes
- IX. DISCUSSION ITEMS**
 - A. Filling of Open Board Seat
 - B. Board Policy Review, Section B, C, and D
 - C. Warrior Pride/Fundraising Update
 - D. Wellness Policy/Plan
 - E. Presentation: Child and Youth Summit - Ms. Staski
 - F. Board Retreat
- X. REPORTS**
 - A. Board Reports
 - B. Superintendent's Report
 - C. Enrollment Update
 - 1. Entries/Exits
 - D. Facilities Master Plan Update - Lenny Allen
 - 1. SB - 9 Update
 - E. Personnel Report

F. Financial Reports

1. Transaction Journal

G. Miscellaneous

XI. ACTION ITEMS (DISCUSSION/ACTION)

- A. Approval of Budget Adjustments (BARS)
- B. Approval of Operating Budget for 2017-18
- C. Approval of 2017-18 Open Meetings Resolution
- D. Approval of Contract for Lincoln Transportation for 2017-18
- E. Approval of K3+ Transportation Contract 2017-18
- F. Approval of Athletics and Activities Transportation Contract 2017-2018
- G. Approval of ESEA Title I - Consolidated Application for 2017-18
- H. Approval of ESSA Title II - Consolidated Application 2017-18
- I. Approval of IDEA-B Application 2017-18
- J. Approval of Indian Ed Grant 2017-18
- K. Approval of Roof Inspection Proposal Nob Hill Construction
- L. Approval of Award Chromebook Invitation for Bid
- M. Approval of AC Landscaping for Monthly Campus Weed Maintenance SY 2017-18
- N. Approval of District Copier Lease Agreement SY 2017-18

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.
- B. Pursuant to NMSA 1978, 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.

XIV. CONVENE TO OPEN SESSION

XV. ACTION

XVI. ADJOURNMENT

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