

**AGENDA POSTED 07/06/2017 @ 4:30 P.M.**  
**Ruidoso Board of Education**  
**Regular Board Meeting**  
**Tuesday, July 11, 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. PRESENTATION AND APPROVAL OF MINUTES**
  - A. June 13, 2017, Regular Board Meeting**
  - B. June 20, 2017, Special Board Meeting/Appointment of New Board Member**
- VI. PUBLIC COMMENT**
- VII. ROUTINE MATTERS**
  - A. District/Community Recognition
- VIII. REPORTS**
  - A. Board Report
  - B. Superintendent's Report
  - C. Activities Report-Kief Johnson
  - D. Facilities Master Plan Update - Lenny Allen
    - 1. SB - 9 Update
  - E. Personnel Report
    - 1. Current Vacancies
  - F. Financial reports
    - 1. Transaction Journal
  - G. Back to School
    - 1. August 08, 2017-New Teacher/Staff Orientation
    - 2. August 08, 2017- Substitute Orientation
    - 3. August 9, 2017- Inservice
    - 4. August 9, 2017-Welcome Back Breakfast
    - 5. August 10, 2017- Workday
    - 6. August 11, 2017-Grades 1-12 Orientation
    - 7. August 14, 2017-First student day-grades 1-12
    - 8. August 17, 2017-NHECC First student day for Kinder and Headstart and

August 23, for Pre-K

9. School Parent/Student Handbooks 2017-2018

H. Miscellaneous

**IX. DISCUSSION ITEMS**

- A. Policy J-150 JGC Assignment of at Risk Students to Classes and Programs/1st Reading
- B. Policy C-2450 CM School District Annual Accountability Report/1st Reading
- C. Policy D-2411 DIE-R Audits Financial Monitoring/1st Reading
- D. Policy E-1050 ECAC Vandalism/1st Reading
- E. Policy E-2050 EEAA Walkers and Riders/1st Reading
- F. Policy E-3300 EFC Free and Reduced-Price Food Services/1st Reading
- G. Policy E-3400 EFDA Collection of Money Food Tickets/1st Reading
- H. Policy J-1031 JFABD-EA Admission of Homeless Students Liason Position/1st Reading
- I. Policy J-4350 JJIB Interscholastic Sports School Athletic Activities/1st Reading
- J. Policy K-1683 KF- Community Use of School Facilities/1st Reading
- K. Policy D-2750 and D-2450 DJ – Purchasing Merged/1st Reading
- L. Board Member Alternate as neutral observer for collective bargaining

**X. ACTION ITEMS**

- A. Approval of Budgets Adjustments (BARS)
- B. Approval of Wellness Policy or Plan
- C. Approval of School Resource Officer Contract with Village of Ruidoso
- D. Approval of Meal Price Increase

**XI. ITEMS SUGGESTED FOR FUTURE MEETINGS**

**XII. UPCOMING EVENTS**

- A. Board Retreat, August 7, 2017

**XIII. 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.

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**