

AGENDA POSTED 08/03/2017 @ 4:45 P.M.
Ruidoso Board of Education
Regular Board Meeting
Tuesday, August 8, 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. July 11, 2017, Regular Board Meeting
- VI. PUBLIC COMMENT**
- VII. ROUTINE MATTERS**
 - A. Recognition of Staff, Students, and Community
- VIII. DISCUSSION ITEMS**
 - A. Policy G-1811 GBK-R Staff Grievances/1st Reading
 - B. Policy J-6400 JLI Student Safety/1st Reading
 - C. Consent Agenda returning to Board Agenda
 - D. Presentation Daryl Lindsey
- IX. REPORTS**
 - A. Board Report
 - B. Superintendent's Report
 - 1. Student Liaison Report
 - C. Facilities Master Plan and Maintenance-Lenny Allen
 - 1. SB-9 Update
 - D. Activities Report-Kief Johnson
 - E. Personnel Report
 - 1. Current Vacancies
 - F. Financial Reports
 - 1. Transaction Journal
 - 2. Quarterly Report
 - G. Miscellaneous
 - 1. School Board Visitation Meeting, NHECC, August 23, 2017, @ 9:30 A.M.
- X. ACTION ITEMS**

- A. Approval of Budget Adjustments(BARS)
- B. Approval of Policy J-1500 JGC Assignment of At Risk Students to Classes and Programs New/2nd Reading
- C. Approval of Policy C-2450 CM School District Annual Accountability Report/2nd Reading
- D. Approval of Policy D-2411 DIE-R AuditsFinancial Monitoring/2nd Reading
- E. Approval of Policy E-1050 ECAC Vandalism/2nd Reading
- F. Approval of Policy E-2050 EEAA Walkers and Riders/2nd Reading
- G. Approval of Policy E-3300 EFC Free and Reduced-Price Food Services/2nd Reading
- H. Approval of Policy E-3400 EFDA Collection of money Food Tickets/2nd Reading
- I. Approval of Policy J-1031 JFABD-EA Admission of Homeless Students Liason Position/2nd Reading
- J. Approval of Policy J-4350 JJIB Interscholastic Sports School Athletic Activities/2nd Reading
- K. Approval of Policy K-1683 KF- Community Use of School Facilities/2nd Reading
- L. Approval of Policy D2750 and D-2450 DJ Purchasing Merged/2nd Reading
- M. Approval of Board Member Alternate as neutral observer for collective bargaining
- N. Approval of Disposal of Horton Complex pending DFA Approval
- O. Approval of Disposal of Portable building at Nob Hill
- P. Approval of Fixed Asset Listing

XI. ITEMS SUGGESTED FOR FUTURE MEETINGS

XII. UPCOMING EVENTS

XIII. EXECUTIVE SESSION

- A. Pursuant to section 10-15-1 (H-8) 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

**Ruidoso Board of Education
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Administration Office
Agenda, Page 3**