

**AGENDA POSTED 09/07/17 @ 4:30 P.M.**  
**Ruidoso Board of Education**  
**Regular Board Meeting**  
**Tuesday, September 12, 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. August 8, 2017 Regular Board Meeting
  - B. August 23, 2017 NHECC School Visitation Meeting
- VI. PUBLIC COMMENT**
- VII. ROUTINE MATTERS**
  - A. Recognition of Staff, Students, and Community
    - 1. August Staff of the Month
  - B. Heart of A Warrior
- VIII. DISCUSSION ITEMS**
  - A. Nob Hill Presentation
  - B. Region VII Meeting Meal and Activity
  - C. Legislative/PED Issues
- IX. REPORTS**
  - A. Board Report
  - B. Superintendent's Report
  - C. Enrollment Update
  - 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
- X. ACTION ITEMS**
  - A. Approval of Budget Adjustment Requests (BARS)

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.

- B. Approval of Policy G-1811 GBK-R Staff Grievances-2nd Reading
- C. Approval of Policy J-6400 JLI Student Safety-2nd Reading
- D. Approval of REA Negotiated Collective Bargaining Agreement
- E. Approval of SVP Board Visitation Meeting change from September 27, 2017, to September 20, 2017, at 9:30 at SVP.
- F. Approval of Authorizing the Exchange of Real Property with the Village of Ruidoso
- G. Approval of One Time Compensation, District Employees
- H. Approval of GRADS Instructional Contract
- I. Approval of First Savings Warrior Debit Card Program

**XI. ITEMS SUGGESTED FOR FUTURE MEETINGS**

**XII. UPCOMING EVENTS**

- A. Region VII Tuesday, October 24, 2017, Ruidoso, New Mexico

**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.
- B. Pursuant to section 10-15-1 (H2) NMSA 1978, the Board will convene in Executive Session to discuss the limited personnel matters that include the Superintendent's goals and evaluation.

**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**