

AGENDA POSTED 10/5/2017, @ 3:30 P.M.
Ruidoso Board of Education
Regular Board Meeting
Tuesday, October 10, 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. September 12, 2017 Regular Board Meeting
 - B. September 20, 2017 SVP School Board Visitation Meeting
- VI. PUBLIC COMMENT**
- VII. ROUTINE MATTERS**
 - A. Recognition of Staff, Students and Community
 - 1. September Employee of the month
 - B. Heart of a Warrior
- VIII. DISCUSSION ITEMS**
 - A. Long range strategic plan for the District
 - B. Board Evaluation Process
 - C. Discussion of Board Policy E
 - D. New Mexico versus Nex Gen science standards
 - E. Subcommittee meeting
- IX. REPORTS**
 - A. Student Liasion Report
 - B. Board Report
 - C. Superintendent's Report
 - D. Enrollment Update
 - E. Facilities Master Plan and Maintenance-Lenny Allen
 - 1. SB-9 Update
 - F. Activities Report-Kief Johnson
 - G. Personnel Report
 - H. Financial Reports
 - 1. Transaction Journal

I. Miscellaneous

X. ACTION ITEMS

- A. Approval of Budget Adjustments (BARS)
- B. Approval and Adoption of 2017-18 Board Goals

XI. ITEMS SUGGESTED FOR FUTURE MEETINGS

XII. UPCOMING EVENTS

- A. WME School Visitation Meeting, October 25, 2017, 09:30 a.m.
- B. Board Regional Meeting, October 24, 2017, 5:30-8:30 p.m.
- C. NMSBA Annual Convention 2017, December 1-2, 2017, at the Embassy Suites Hotel in Albuquerque, NM
- D. High 5 Night at Spencer Theater, October 11, 2017 at 5:30 p.m.

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 Board and 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