

AGENDA POSTED 11/09/2017, @ 4:30 P.M.
Ruidoso Board of Education
Regular Board Meeting
Tuesday, November 14, 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. October, 10, 2017 Regular Board Meeting
 - B. October 26, 2017 WME School Board Visitation Meeting
- VI. PUBLIC COMMENT**
- VII. ROUTINE MATTERS**
 - A. Recognition of Staff, Students, and Community
 - 1. October Employee of the Month
- VIII. DISCUSSION ITEMS**
 - A. Discussion of Board Policy F
- 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
 - 2. Quarterly Financial Reports
 - I. Miscellaneous
- X. ACTION ITEMS**
 - A. Approval of Budget Adjustments (BARS)
 - B. Approval of Disposal of Portable Building

In accordance with the Americans with Disabilities Act, community members are requested to contact George Bickert, Superintendent (630-7000), in advance, if public accommodations are needed.

- C. Approval of Meteor Education Furnishings, Fixtures & Equipment Request for Qualifications

XI. ITEMS SUGGESTED FOR FUTURE MEETINGS

XII. UPCOMING EVENTS

- A. NMSBA Annual Convention 2017, December 1-2, 2017, at the Embassy Suites Hotel in Albuquerque, NM

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 includes the Superintendent's 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