

AGENDA POSTED 12/07/2017, @ 4:40 P.M.
Ruidoso Board of Education
Regular Board Meeting
Tuesday, December 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. November 14, 2017, Regular Board Meeting
- VI. PUBLIC COMMENT**
- VII. ROUTINE MATTERS**
 - A. Recognition of Staff, Students, and Community
 - 1. November Employees of the Month
 - 2. Presentation of appreciation award - Janice Bickert
 - 3. Recognition of State Championship Football Players
- VIII. DISCUSSION ITEMS**
 - A. Brady Barham – Burba Insurance Services
 - B. Ruidoso Parks and Recreation
 - C. Formation of Subcommittee - 5 Year Strategic Plan
- 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 (630-7000), in advance, if public accommodations are needed.

- B. Approval of RMS Restroom and Concession Construction Project RFP
Recommendation of Award

XI. ITEMS SUGGESTED FOR FUTURE MEETINGS

XII. UPCOMING EVENTS

- A. RMS School Board Visitation, January 25, 2018
- B. 2018 Board Institute, February 8-10, 2018, El Dorado Hotel, Santa Fe, 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