

AGENDA POSTED 01/04/2018 @ 4:30 P.M.
Ruidoso Board of Education
Regular Board Meeting
Tuesday, January 9, 2018 - 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/PLEDGE OF ALLEGIANCE**
- IV. ADOPTION OF AGENDA**
- V. PRESENTATION AND APPROVAL OF MINUTES**
 - A. December 12, 2017, Regular Board Meeting
- VI. PUBLIC COMMENT**
- VII. ROUTINE MATTERS**
 - A. Recognition of Staff, Students and Community
 - 1. December 2017 Staff of the Month
- VIII. DISCUSSION ITEMS**
 - A. WME Students DWI 2018 Calendar Presentation
 - B. Special Education
 - C. Staff School Board Relations
 - D. Discuss Board Policy G
- IX. REPORTS**
 - A. Student Liaison Report
 - B. Board Report
 - C. Superintendent's Report
 - D. Enrollment Update
 - 1. Entries/Exits
 - E. Facilities Master Plan and Maintenance Lenny Allen
 - 1. SB-9 Update
 - F. Activity Report-Kief Johnson
 - G. Personnel Report
 - H. Financial Reports
 - 1. Transactional Journal
 - I. Miscellaneous
- X. ACTION ITEMS**

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.

- A. Approval of Budget Adjustments (BARS)
- B. Approval of Disposal of 1994 Chevy 4WD Suburban
- C. Approval of Transportation Contract Revised

XI. ITEMS SUGGESTED FOR FUTURE MEETINGS

XII. UPCOMING EVENTS

- A. Board Visitation Meeting-RMS - January 24th @ 9:30 a.m
- B. 2018 Board Member Institute, February 8-10, 2018 at the Eldorado Hotel in Santa Fe

XIII. EXECUTIVE SESSION

- A. Pursuant to section 10-5-1 (H8) 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 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