

**AGENDA POSTED 02/08/2018 @ 4:45 P.M.**  
**Ruidoso Board of Education**  
**Regular Board Meeting**  
**Tuesday, February 13, 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. January 9, 2018, Regular Board Meeting
  - B. January 24, 2018, Special School Board Meeting
- VI. PUBLIC COMMENT**
- VII. ROUTINE MATTERS**
  - A. Recognition of Staff, Students and Community
    - 1. January Staff of the Month
  - B. Heart of A Warrior
- VIII. DISCUSSION ITEMS**
  - A. Commissioner of Public Lands - Aubrey Dunn
  - B. District/Village Facilities MOU
  - C. RMSD and Village of Ruidoso Collaboration Committee
- IX. REPORTS**
  - A. Student Liasion 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. Activities Report-Kief Johnson
  - G. Personnel Report
  - H. Financial Reports
    - 1. Transaction Journal
    - 2. Quarterly Report

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.

I. Miscellaneous

**X. ACTION ITEMS**

- A. Approval of Budget Adjustments(BARS)
- B. Approval of 2017 Audited Financial Statements
- C. Approval of 2018-2019 School Calendar

**XI. ITEMS SUGGESTED FOR FUTURE MEETINGS**

**XII. UPCOMING EVENTS**

- A. RHS School Board Visitation Meeting, February 21,2018
- B. RMS School Board Visitation Meeting, March 21, 2018

**XIII. EXECUTIVE SESSION**

- A. Pursuant to section 10-15-1 (H5) NMSA 1978, the Board will convene in Executive Session to discuss Collective Bargaining Strategies Preliminary to Collective Bargaining Negotiations.
- 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**