

AGENDA POSTED 04/05/2018 @ 10:30 A.M.
Ruidoso Board of Education
Regular Board Meeting
Tuesday, April 10, 2018 - 5:30 PM
Administration Office, 200 Horton Circle, Ruidoso, NM 88345
Agenda

- I. CALL TO ORDER**
- II. DETERMINATION OF QUORUM**
- III. MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE**
- IV. ADOPTION OF AGENDA**
- V. PRESENTATION AND APPROVAL OF MINUTES**
 - A. March 28, 2017, RMS Board Visitation Meeting
- VI. PUBLIC COMMENT**
- VII. ROUTINE MATTERS**
 - A. Recognition of Staff, Students and Community
 - 1. March Staff of the Month
- VIII. DISCUSSION ITEMS**
 - A. MESA Students Presentation
 - B. Destination Imagination Presentation
 - C. Discussion of Board Policy I
 - D. Nob Hill Transition
 - E. District Strategic Plan
 - F. Village/District MOU
- 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. Activities Report-Kief Johnson
 - G. Personnel Report
 - H. Financial Reports
 - 1. Transaction Journal, March, 2016

I. Miscellaneous

X. ACTION ITEMS

- A. Approval of Budgets Adjustments (BARS)
- B. Approval of SPED Policies and Procedures
- C. Approval of Superintendent to approve EOY Budget Adjustments
- D. 2nd reading and approval of Board Policy G-1511 © GBGD-R Worker's Compensation
- E. Approval of out of state student travel to Destination Imagination Global Finals on May 22 to May 27 in Knoxville, TN.

XI. ITEMS SUGGESTED FOR FUTURE MEETINGS

XII. UPCOMING EVENTS

- A. RHS Academic Awards Ceremony @ Spencer, reception: 5:30 p.m. Ceremony: 6:00 p.m.
- B. Spring Regional Meeting, April 24, 2018, at 5:30 p.m., Capitan, NM
- C. RHS Graduation, May 19, 2018, 10:00 a.m.
- D. Budget Study Session, April 19, 2018, at 3:30 p.m.
- E. Budget Study Session, April 26, 2018, at 4:30 p.m.
- F. Budget Study Session, May 3, 2018, at 3:30 p.m.
- G. Last Day of School Students, May 25, 2018

XIII. EXECUTIVE SESSION

- A. Pursuant to section 10-15-1 (H2) NMSA 1978, the Board will convene in Executive Session to discuss the limited personnel matters that include Superintendent's goals and Superintendent's evaluation process.

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