

AGENDA POSTED 05/03/2018 @ 4:45 P.M.
Ruidoso Board of Education
Regular Board Meeting
Tuesday, May 8, 2018 - 5:30 PM
Administration Office, 200 Horton Circle, Ruidoso, NM 88345
Agenda

RECEPTION FOR RMSD RETIREES

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. April 10, 2018, Regular Board Meeting
- B. April 19, 2018, Special Board Meeting/Budget Study Session

VI. PUBLIC COMMENT

VII. ROUTINE MATTERS

- A. Recognition of Staff, Students, and Community
 - 1. April Employees of the Month

VIII. DISCUSSION ITEMS

- A. 2018-2019 Budget Update
- B. MESA Students Presentation
 - 1. RHS Science Department-Letter of Encouragement
- C. Board Policy Discussion, Section JA through J3950
- D. Concert at White Mountain Sports Complex

IX. REPORTS

- A. Student Liaison Report
- B. Board Reports
- 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, April 2018
2. Quarterly Reports

I. Miscellaneous

X. ACTION ITEMS

- A. Approval of Budget Adjustments (BARS)
- B. Approval of 2018-2019 Board Meeting Dates
- C. Approval of Bilingual Application for 2018-19
- D. Approval of PreK Program Application 2018-19
- E. Approval of Electrician Services RFP Recommendation of Award
- F. Approval of Donation from Guardiola Construction
- G. Approval of Auditor Agreement for 2018-19
- H. Approval of Bond Authorizing Resolution
- I. Approval of K3 Plus Transportation Contract

XI. ITEMS SUGGESTED ITEMS FOR FUTURE MEETINGS

XII. UPCOMING EVENTS

- A. RHS Graduation, Saturday, May 19, 2018, 10:00 a.m.
- B. NMSBA School Law Conference, June 8-9, 2018, Albuquerque

XIII. EXECUTIVE SESSION

- A. Pursuant to section 10-15-1 (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 Superintendent's goals and Superintendent's evaluation process.and contract.

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