

**AGENDA POSTED 06/07/18 @ 4:30 P.M.**  
**Ruidoso Board of Education**  
**Regular Board Meeting**  
**Tuesday, June 12, 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 AND THE PLEDGE**
- IV. ADOPTION OF AGENDA**
- V. PRESENTATION AND APPROVAL OF MINUTES**
  - A. May 16, 2018, Nob Hill Board Visitation Meeting
- VI. PUBLIC COMMENT**
- VII. ROUTINE MATTERS**
  - A. Recognition of Staff, Students, and Community
- VIII. DISCUSSION ITEMS**
  - A. Discuss remainder of Board Policy J
  - B. Board Retreat Dates
  - C. Strategic Planning
  - D. K-12 Science
- IX. REPORTS**
  - A. Board Reports
  - B. Superintendent's Report
  - C. Enrollment Update
    - 1. Entries/Exits
  - D. Facilities Master Plan Update - 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 (DISCUSSION/ACTION)**
  - A. Approval of Operating Budget for 2018-19
  - B. Approval of To and From Transportation Contract 2018-19

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.

- C. Approval of NM PreK Transportation Contract for 2018-19
- D. Approval of Activity Bus Transportation Contract for 2018-19
- E. Approval of 2018-2019 Open Meetings Resolution
- F. Approval of PED School Food Authority and Food Service Management Company Renewal for SY 2018-19
- G. Approval of Indian Ed Grant Application 2018-19
- H. Approval of ESEA Title I - Consolidated Application 2018-19
- I. Approval of ESSA Title II - Consolidated Application 2018-19
- J. Approval of Title III English Language Acquisition 2018-19
- K. Approval of IDEA-B Application for 2018-19
- L. Approval of Copier Lease Renewal
- M. Approval of Related Services Contracts

**XI. ITEMS SUGGESTED FOR FUTURE MEETINGS**

**XII. UPCOMING EVENTS**

**XIII. EXECUTIVE SESSION**

- A. Pursuant to NMSA 1978, 10-15-1 (H8), 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**