

**Agenda Posted at 5:02pm, 7/05/2018**  
**Ruidoso Board of Education**  
**Regular Board Meeting**  
**Tuesday, July 10, 2018 - 5:30 PM**  
**Administration Office, 200 Horton Circle, Ruidoso, NM 88345**  
**Agenda**

- I. DETERMINATION OF A QUORUM**
- II. MOMENT OF SILENCE AND THE PLEDGE**
- III. ADOPTION OF AGENDA**
- IV. PRESENTATION AND APPROVAL OF MINUTES**
  - A. June 12, 2018, Regular Board Meeting**
- V. PUBLIC COMMENT**
- VI. ROUTINE MATTERS**
  - A. Recognition of Staff, Students, and Community
- VII. DISCUSSION ITEMS**
  - A. Board Retreat Dates
  - B. Board Policy K Review
  - C. Strategic Planning
- VIII. REPORTS**
  - A. Board Report
  - B. Superintendent's Report
  - C. Facilities Master Plan Update - Lenny Allen
    - 1. SB - 9 Update
  - D. Personnel Report
  - E. Financial Reports
    - 1. Transaction Journal
  - F. Back to School
    - 1. August 8, 2018-New Teacher/Staff Orientation
    - 2. August 8, 2018-Substitute Orientation
    - 3. August 9, 2018-Welcome Back Breakfast/In-Service
    - 4. August 10, 2018-Workday
    - 5. August 13, 2018-Grades 1-12 Orientation
    - 6. August 14, 2018-First student day-grades 1-12
    - 7. August 20, 2018-PreK, Kinder first student day
  - G. Miscellaneous
- IX. 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 School Improvement Grant Transportation Contract for 2018-19
- B. Approval of Document Retention Schedule
- C. Approval of Title IV Program Application 2018-19
- D. Approval of 2018-19 School Resource Officer Contract with Village of Ruidoso
- E. Approval of 2018-19 Salary Schedules

**X. ITEMS SUGGESTED FOR FUTURE MEETINGS**

**XI. UPCOMING EVENTS**

**XII. 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.

**XIII. CONVENE TO OPEN SESSION**

**XIV. ACTION**

**XV. ADJOURNMENT**