

AGENDA POSTED 08/09/2018 @ 1:30 P.M.
Ruidoso Board of Education
Regular Board Meeting
Tuesday, August 14, 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. July 10, 2018, Regular Board Meeting
- VI. PUBLIC COMMENT**
- VII. ROUTINE MATTERS**
- VIII. DISCUSSION ITEMS**
 - A. Continue discussion Policy K and discuss Policy L
 - B. Policy G-0850 GBEBB Staff Conduct With Students/1st reading
- IX. REPORTS**
 - A. Student Liaison Report
 - B. Board Report
 - C. Superintendent's Report
 - D. Facilities Master Plan and Maintenance-Lenny Allen
 - 1. SB-9 Update
 - E. Activities Report-Kief Johnson
 - F. Personnel Report
 - G. Financial Reports
 - 1. Transaction Journal
 - 2. Quarterly Financial Reports
 - H. Miscellaneous
- X. ACTION ITEMS**
 - A. Approval of Budget Adjustments (BARS)
 - B. Approval of Substitute Handbook
- XI. ITEMS SUGGESTED FOR FUTURE MEETINGS**
- XII. UPCOMING EVENTS**
 - A. SVP Board Visitation Meeting, September 27, 2018, 9:30 a.m.

XIII. EXECUTIVE SESSION

- A. Pursuant to section 10-15-1 (H-8) NMSA 1978, the Board will convene in Executive Session to discuss the sale/transfer of real estate.

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