

AGENDA POSTED 9/6/2018 @ 4:00 P.M.
Ruidoso Board of Education
Regular Board Meeting
Tuesday, September 11, 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. August 14, 2018, Regular Board Meeting
- VI. PUBLIC COMMENT**
- VII. ROUTINE MATTERS**
 - A. Recognition of Staff, Students, and Community
 - 1. August Staff of the Month
 - B. Retirement Award
- VIII. DISCUSSION ITEMS**
 - A. Continue discussion of Policy K and discuss Policy L
 - B. Community open house for Sierra Vista Primary
 - C. Policy I-6800 IKAB Report Cards/ Progress Reports /1st reading
 - D. Policy I-6900 IKACA Parent Conference Current/1st reading
 - E. Policy I-6911 IKACA-R Parent Conferences/1st reading
 - F. Policy I-7200 IKE Promotion and Retention of Students/1st reading
 - G. Policy I-7300 IKEB Acceleration/1st reading
 - H. Policy I-7311 IKEB-R Acceleration/1st reading
 - I. Policy I-7350 IKF Graduation Requirements/1st reading
 - J. Policy J-1400 JG Assignment of Students to Classes And Grade Level Current/1st reading
 - K. Policy J-1411 JG-R Assignment of Students to classes and Grade Levels/1st reading
 - L. Board Resolution concerning alternate demonstration of competency
- IX. REPORTS**
 - A. Student Liaison Report
 - B. Board Report

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. Superintendent's Report
- D. Enrollment Update
- 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
- I. Miscellaneous

X. ACTION ITEMS

- A. Approval of Budget Adjustment Requests (BARS)
- B. Approval of Policy G-0850 GBEBB Staff Conduct with Students-2nd Reading
- C. Approval of Resolution and Affidavit Disposal of District Assets, Addendum 1 & 2
- D. Approval of Board/Superintendent Goals
- E. Approval of Request for Proposal #4, Educational Consultant Services
- F. Approval of Request for Proposal #5, Instructional Specialist
- G. Approval of Invitation for Bid #6, Chromebook Purchase

XI. ITEMS SUGGESTED FOR FUTURE MEETINGS

XII. UPCOMING EVENTS

- A. SVP Board Visitation Meeting, September 27, 2018, 9:30 a.m.
- B. 2018 NMSBA Annual Convention, December 7-8, 2018, Albuquerque, NM

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.
- 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 the Superintendent's goals and evaluation.

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