

**AGENDA POSTED 10/4/2018, @ 4:45 P.M.**  
**Ruidoso Board of Education**  
**Regular Board Meeting**  
**Tuesday, October 9, 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. September 11, 2018, Regular Board Meeting
  - B. September 27, 2018, SVP School Board Visitation Meeting
- VI. PUBLIC COMMENT**
- VII. ROUTINE MATTERS**
  - A. Recognition of Staff, Students and Community
    - 1. August Employees of the Month
    - 2. September Employee of the month
- VIII. DISCUSSION ITEMS**
  - A. Long range strategic plan for the District
  - B. Classroom Numbers/Attendance
  - C. SIG Update
  - D. Board Resolution regarding CBA processes
  - E. Blue Ribbon Committee
  - F. Policy G-3950 GCH Professional Staff Orientation and Training/1st reading
  - G. Policy J-1000 JFABD Admission of Homeless Students/1st reading
  - H. Policy J-1011 JFABD-R Admission of Homeless Students Notice/1st reading
  - I. Policy J-1031 JFABD-EA Admission of Homeless Students Liaison Position/ 1st reading
  - J. Policy L-0900 LH Relations with Education Accreditation Agencies/1st reading
- IX. REPORTS**
  - A. Student Liasion Report
  - B. Board Report
  - C. Superintendent's Report
  - D. Enrollment Update

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.

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 Adjustments (BARS)

B. Approval of Election Resolution

C. Approval of Policy I-6800 IKAB Report Cards/ Progress Reports/2nd reading

D. Approval of Policy I-6900 IKACA Parent Conference Current/2nd reading

E. Approval of Policy I-6911 IKACA-R Parent Conferences/2nd reading

F. Approval of Policy I-7200 IKE Promotion and Retention of Students/2nd reading

G. Approval of Policy I-7300 IKEB Acceleration/2nd reading

H. Approval of Policy I-7311 IKEB-R Acceleration/2nd reading

I. Approval of Policy I-7350 IKF Graduation Requirements/2nd reading

J. Approval of Policy J-1400 JG Assignment of Students to Classes And Grade Level Current/2nd reading

K. Approval of Policy J-1411 JG-R Assignment of Students to classes and Grade Levels/2nd reading

L. Approval of Updated Gifted Services Handbook

M. Approval of Resolution of Sponsorship Transportation Alternatives Program

N. Approval of RHS Fire Alarm Replacement Project, A-Com Technologies

**XI. ITEMS SUGGESTED FOR FUTURE MEETINGS**

**XII. UPCOMING EVENTS**

A. WME School Visitation Meeting, October 25, 2018, 09:30 a.m.

B. NMSBA Annual Convention 2018, December 7-8, 2018, at the Embassy Suites Hotel in Albuquerque, NM

C. High 5 Night at Spencer Theater, October 15, 2018 at 5:30 p.m.

D. 2018 Fall Region VII Meeting, Tuesday, October 23, 2018, 5:30-8:30 P.M., Onate High School, Las Cruces

**XIII. EXECUTIVE SESSION**

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- 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 Board and 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**