

AGENDA POSTED 11/08/2018 @ 4:00 P.M.
Ruidoso Board of Education
Regular Board Meeting
Tuesday, November 13, 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. October, 9, 2018, Regular Board Meeting
 - B. October 25, 2018, WME School Board Visitation Meeting
- VI. PUBLIC COMMENT**
- VII. ROUTINE MATTERS**
 - A. Recognition of Staff, Students, and Community
 - 1. October Employee of the Month
 - B. Heart of a Warrior
- VIII. DISCUSSION ITEMS**
 - A. Blue Ribbon Committee
 - B. Strategic Planning
 - C. Consent Agenda
 - D. Army Corp of Engineers Wetlands Project
 - E. Staff survey for the Superintendent's evaluation
 - F. Potential Board Opening
 - G. Update on the safe routes to school
 - H. Staff common law spouse benefits
- IX. REPORTS**
 - A. Student Liasion Report
 - B. Board Report
 - 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
 - 2. Quarterly Financial Reports
- I. Miscellaneous

X. ACTION ITEMS

- A. Approval of Budget Adjustments (BARS)
- B. Approval of Board Policy G-3950 GCH Professional Staff Orientation and Training/2nd reading
- C. Approval of Board Policy J-1000 JFABD Admission of Homeless Students/2nd reading
- D. Approval of Board Policy J-1011 JFABD-R Admission of Homeless Students Notice/2nd reading
- E. Approval of Board Policy J-1031 JFABD-EA Admission of Homeless Students Liaison Position/2nd reading
- F. Approval of L-0900 LH Relations with Education Accreditation Agencies 2nd reading
- G. Approval of District Request for Donation or Transfer of Asset by the PSCOC's Administration, Maintenance and Standard Subcommittee

XI. ITEMS SUGGESTED FOR FUTURE MEETINGS

XII. UPCOMING EVENTS

- A. NMSBA Annual Convention 2018, December 7-8, 2018, at the Embassy Suites Hotel in 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 includes the Superintendent's 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

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