

AGENDA POSTED 01/03/2019 @ 4:20 P.M.
Ruidoso Board of Education
Regular Board Meeting
Tuesday, January 8, 2019 - 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/PLEDGE OF ALLEGIANCE**
- IV. ADOPTION OF AGENDA**
- V. PRESENTATION AND APPROVAL OF MINUTES**
 - A. December 11, 2018, Regular Board Meeting
- VI. PUBLIC COMMENT**
- VII. ROUTINE MATTERS**
 - A. Recognition of Staff, Students and Community
 - 1. December 2018 Staff of the Month
 - B. Heart of a Warrior
- VIII. DISCUSSION ITEMS**
 - A. Brady Barham – Burba Insurance Services
 - B. Classroom Behavior and Discipline
 - C. 2018-21 Technology Plan Presentation
 - D. Domestic Partner Policy/1st reading
- IX. REPORTS**
 - A. Student Liaison Report
 - B. Board Report
 - C. Superintendent's Report
 - D. Enrollment Update
 - 1. Entries/Exits
 - E. Facilities Master Plan and Maintenance Lenny Allen
 - 1. SB-9 Update
 - F. Activity Report- Kief Johnson
 - G. Personnel Report
 - H. Financial Reports
 - 1. Transactional Journal
 - I. Miscellaneous

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.

X. ACTION ITEMS

- A. Approval of Budget Adjustments (BARS)
- B. Approval of Rural Low Income Schools Program Application

XI. ITEMS SUGGESTED FOR FUTURE MEETINGS

XII. UPCOMING EVENTS

- A. Board Visitation Meeting-RMS - January 24, 2019 @ 9:30 a.m
- B. 2019 Board Member Institute, February 21-23, 2018 at the Eldorado Hotel in Santa Fe

XIII. ADJOURNMENT

XIV. EXECUTIVE SESSION

- A. 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.

XV. CONVENE TO OPEN SESSION

XVI. ACTION

XVII. ADJOURNMENT