

AGENDA POSTED 07/3/19 @ 4:03 P.M.
Ruidoso Board of Education
Regular Board Meeting
Tuesday, July 9, 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 AND THE PLEDGE**
- IV. ADOPTION OF AGENDA**
- V. PRESENTATION AND APPROVAL OF MINUTES**
 - A. June 11, 2019, Regular Board Meeting
- VI. PUBLIC COMMENT**
- VII. ROUTINE MATTERS**
- VIII. *CONSENT AGENDA (Action Items)**
 - A. Approval of E-0550 © EBC Emergencies/2nd reading
 - B. Approval of E-0562 © EBC-RB Emergencies Regulation/2nd reading
 - C. Approval of G-0750 © GBE Staff Conduct/2nd reading
 - D. Approval of G-2150 © GCB Professional Staff Contracts and Compensation/2nd reading
 - E. Approval of G-3050 © GCCF Sabbatical Leave/2nd reading
 - F. Approval of G-3450 © GCF Professional Staff Hiring/2nd reading
 - G. Approval of G-7650 © GDF Support Staff Hiring/2nd reading
 - H. Approval of G-3550 © GCFC Professional Staff Certification and Credentialing Requirements/2nd reading
 - I. Approval of G-7700 © GDFA Support Staff Certification and Credentialing Requirements/2nd reading
 - J. Approval of G-5150© GCMF Professional Staff Duties and Responsibilities/2nd reading
 - K. Approval of G-5361 © GCO-R Evaluation of Professional Staff Members Regulation/2nd reading
 - L. Approval of G-5750© GCQ Professional Staff Termination of Employment/2nd reading
 - M. Approval of G-5900 © GCQC Resignation of Professional Staff Members/2nd reading
 - N. Approval of G-2050 © GCA Professional Staff Positions/2nd reading

- O. Approval of G-6100 © GCQF Discipline, Suspension, Termination and Discharge of Professional Staff Members/2nd reading
- P. Approval of G-6800© GDB Support Staff Contracts and Compensation/2nd reading
- Q. Approval of G-9300 © GDQD Discipline, Suspension, and Termination of Support Staff Members/2nd reading
- R. Approval of I-6600 © IJOC School Volunteers/2nd reading
- S. Approval of I-7350 © IKF Graduation Requirements/2nd reading

IX. DISCUSSION ITEMS

- A. Board Retreat Dates
- B. Per Pupil Expenditures/1st reading
- C. 2020 RHS Graduation date and time
- D. Right Away/Easement Agreement Village of Ruidoso

X. REPORTS

- A. Board Report
- B. Superintendent's Report
- C. Facilities Master Plan Update - Lenny Allen
 - 1. SB - 9 Update
- D. Personnel Report
- E. Financial Reports
 - 1. Transaction Journal
- F. Back to School
 - 1. August 6 & 7, 2019-New Teacher/Staff Orientation
 - 2. August 7, 2019- Substitute Workshop
 - 3. August 8, 2019-Welcome Back Breakfast/Inservice
 - 4. August 9, 2019- Workday
 - 5. August 12, 2019-Grades 1-12 Orientation
 - 6. August 13, 2019-First student day-grades 1-12
 - 7. SVP PreK August 20th and Kinder August 19th
- G. Miscellaneous

XI. ACTION ITEMS

- A. Approval of 2019-20 School Resource Officer Contract with Village of Ruidoso
- B. Approval of Resolution and Affidavit Disposal of District Assets, FY20-1
- C. Approval of Proposal and Service Agreement for Abatement and Demolition of

Nob Hill Early Childhood Center, CES Contract 16-010B-C121

XII. ITEMS SUGGESTED FOR FUTURE MEETINGS

XIII. UPCOMING EVENTS

- A. NMSBA 2019 Leadership Retreat, July 12-13, Ruidoso, NM

XIV. EXECUTIVE SESSION

- A. Pursuant to section 10-15-1 (H8) 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 Superintendent's goals and Superintendent's evaluation process and contract.

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