

AGENDA POSTED 08/08/2019 @ 5:30 P.M.
Ruidoso Board of Education
Regular Board Meeting
Tuesday, August 13, 2019 - 5:03 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. July 9, 2019, Regular Board Meeting
- VI. PUBLIC COMMENT**
- VII. ROUTINE MATTERS**
- VIII. *CONSENT AGENDA (Action Items)**
 - A. Approval of Per Pupil Expenditures/2nd Reading
- IX. DISCUSSION ITEMS**
 - A. Ali Baker, Ruidoso Pickleball Club
 - B. New Attendance law and reporting requirements -JPO
 - C. Board Re-organization date
 - D. Memorandum of Understanding between the Village of Ruidoso and Ruidoso Municipal School District for Joint Use Facilities.
 - E. Superintendent's Evaluation/1st Reading
 - F. J5350 JLCD Administering Medicines to Students/1st Reading
 - G. J5361 JLCD-R Administering Medicine to Students Regulation (Medication Procedures)/1st Reading
 - H. J5381 JLCD-EA Administering Medicine to Students Exhibit/1st Reading
 - I. J5382 JLCD-EB Administering Medical Cannabis to Students Exhibit/1st Reading
 - J. I-2550 IHBCA Programs for Pregnant Students-Parenting Students/1st Reading
 - K. I-2561 IHBCA-R Programs for Pregnant-Parenting Students Regulation/1st Reading
 - L. I-7250 IKEA Make Up Opportunities/1st Reading
 - M. I-7261 IKEA- Make Up Opportunities Regulation /1st Reading
 - N. J-0500 JE Student Attendance/1st Reading
 - O. J-0511 JE-RA Student Attendance Regulation/1st Reading

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.

- P. J-0511 JE-RB Student Attendance Regulation/1st Reading
- Q. J-0550 JEA Compulsory Attendance Ages/1st Reading
- R. J-0600 JEB Entrance Age Requirements/1st Reading
- S. J-0750 JFAA Admission of Resident Students/1st Reading
- T. J-0800 JFAB Tuition-Admission of Nonresident Students/1st Reading
- U. J-1300 JFC Student Withdrawal From School-Dropouts/1st Reading
- V. J-1550 JH Student Absences and Excuses/1st Reading
- W. J-1561 JH-R Student Absences and Excuses Regulation/1st Reading
- X. J-1650 JHB Truancy-Chronic Absence Interventions for Student Absences/1st Reading
- Y. J-1661 JHB-R Truancy-Chronic Absence Interventions for Student Absences Regulation/1st Reading
- Z. J-1681 JHB-EA Truancy-Chronic Absence Interventions for Student Absences Regulation/1st Reading
- AA. J-1682 JHB-EB Truancy-Chronic Absence Interventions for Student Absences Exhibit/1st Reading
- BB. J-1683 JHB-EC Truancy-Chronic Absence Developing a School Improvement and Attendance Improvement Plan Exhibit/1st Reading
- CC. J-1684 JHB-ED Truancy-Chronic Absence Action Plan for a Students with Attendance Problems Exhibit/1st Reading
- DD. J-1900 JHCB Released Time for Religious Instruction/1st Reading
- EE. J-4550 JJJ Extracurricular Activity Eligibility/1st Reading
- FF. L-0800 LF Relations with State Education Agencies/1st Reading

X. REPORTS

- A. Student Liaison Report
- B. Board Report
- C. Superintendent's Report
- D. Facilities Master Plan and Maintenance-Lenny Allen
 - 1. SB-9 Update
- E. Activities Report-Kief Johnson
- F. Personnel Report
- G. Financial Reports
 - 1. Transaction Journal

2. Quarterly Financial Reports

H. Miscellaneous

XI. ACTION ITEMS

- A. Approval of Budget Adjustments (BARS)
- B. Approval of Resolution and Affidavit Disposal of District Assets, FY20-2
- C. Approval of MOU between the Village and District regarding property easements
- D. Approval of Baseball and Softball Field Lighting Proposal
- E. Approval of Invitation for Bid No.: 2019-2020 #2, District Landscape and Weed Eating
- F. Approval of Award of Asphalt Sealing Bid to J.L. Asphalt Seal/Coating

XII. ITEMS SUGGESTED FOR FUTURE MEETINGS

XIII. UPCOMING EVENTS

- A. SVP Board Visitation Meeting, September 26, 2019, 9:30 a.m.

XIV. EXECUTIVE SESSION

- A. Pursuant to NMSA, 10-5-1 (H7) the Board will convene in Executive Session subject to the attorney-client privilege to review and discuss information from legal counsel specifically an update on all threatened and pending litigation.

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