

AGENDA POSTED 09/05/2019 @ 5:30 P.M.
Ruidoso Board of Education
Regular Board Meeting
Tuesday, September 10, 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. August 13, 2019, Regular Board Meeting
- VI. PUBLIC COMMENT**
- VII. ROUTINE MATTERS**
 - A. Recognition of Staff, Students, and Community
 - 1. August Staff of the Month
 - B. Heart of Warrior
- VIII. *CONSENT AGENDA (Action Items)**
 - A. Approval of J5350 JLCD Administering Medicines to Students/2nd Reading
 - B. Approval of J5361 JLCD-R Administering Medicine to Students Regulation/2nd Reading
 - C. Approval of J5381 JLCD-EA Administering Medicine to Students Exhibit/2nd Reading
 - D. Approval of J5382 JLCD-EB Administering Medical Cannabis to Students Exhibit/2nd Reading
 - E. Approval of I-2550 IHBCA Programs for Pregnant Students-Parenting Students/2nd Reading
 - F. Approval of I-2561 IHBCA-R Programs for Pregnant-Parenting Students Regulation/2nd Reading
 - G. Approval of I-7250 IKEA Make Up Opportunities/2nd Reading
 - H. Approval of I-7261 IKEA- Make Up Opportunities Regulation /2nd Reading
 - I. Approval of J-0500 JE Student Attendance/2nd Reading
 - J. Approval of J-0511 JE-RA Student Attendance Regulation/2nd Reading
 - K. Approval of J-0511 JE-RB Student Attendance Regulation/2nd Reading
 - L. Approval of J-0550 JEA Compulsory Attendance Ages/2nd Reading
 - M. Approval of J-0600 JEB Entrance Age Requirements/2nd 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.

- N. Approval of J-0750 JFAA Admission of Resident Students/2nd Reading
- O. Approval of J-0800 JFAB Tuition-Admission of Nonresident Students/2nd Reading
- P. Approval of J-1300 JFC Student Withdrawal From School-Dropouts/2nd Reading
- Q. Approval of J-1550 JH Student Absences and Excuses/2nd Reading
- R. Approval of J-1561 JH-R Student Absences and Excuses Regulation/2nd Reading
- S. Approval of J-1650 JHB Truancy-Chronic Absence Interventions for Student Absences/2nd Reading
- T. Approval of J-1661 JHB-R Truancy-Chronic Absence Interventions for Student Absences Regulation/2nd Reading
- U. Approval of J-1681 JHB-EA Truancy-Chronic Absence Interventions for Student Absences Regulation/2nd Reading
- V. Approval of J-1682 JHB-EB Truancy-Chronic Absence Interventions for Student Absences Exhibit/2nd Reading
- W. Approval of J-1683 JHB-EC Truancy-Chronic Absence Developing a School Improvement and Attendance Improvement Plan Exhibit/2nd Reading
- X. Approval of J-1684 JHB-ED Truancy-Chronic Absence Action Plan for a Students with Attendance Problems Exhibit/2nd Reading
- Y. Approval of J-1900 JHCB Released Time for Religious Instruction/2nd Reading
- Z. Approval of J-4550 JJJ Extracurricular Activity Eligibility/2nd Reading
- AA. Approval of L-0800 LF Relations with State Education Agencies/2nd Reading

IX. DISCUSSION ITEMS

- A. Backpack for Kids Program Presentation
- B. ENMU-Ruidoso Bond Referendum - Dr. Ryan Carstens
- C. Workshop Date for Board Goals
- D. Vaping in Schools
- E. School Security Assessment and New Mexico Attorney General Legal Opinion Request
- F. B-0900 BDA Board Organizational Meeting 1st Reding
- G. Horton Stadium State Championship Sign Donation
- H. Memo of Understanding with Village of Ruidoso

X. REPORTS

- A. Student Liaison 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
- I. Miscellaneous

XI. ACTION ITEMS

- A. Approval of Indian Education Grant Application
- B. Approval of Budget Adjustment Requests (BARS)
- C. Approval of Pickleball Equipment Donation
- D. Approval of Substitute Handbook

XII. ITEMS SUGGESTED FOR FUTURE MEETINGS

XIII. UPCOMING EVENTS

- A. SVP Board Visitation Meeting, September 26, 2019, 9:30 a.m.
- B. 2019 NMSBA Annual Convention, December 5-7, 2019, Albuquerque, NM

XIV. 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.

*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