

**Ruidoso Board of Education
SAMPLE Meeting
Wednesday, January 1, 2020 - 5:30 PM
Administration Office
200 Horton Circle
Ruidoso, NM 88345
Minutes**

PRESENT:

Greg Cory President
Kevin Flusche, Vice President
Shane Holder, Secretary
Gina Klinekole, Member
Marc Beatty, Member

MEMBERS ABSENT:

OTHERS PRESENT:

George Bickert, Superintendent
Caron Snow, Director of Finance
Corazon Barsana, Director of Support Services

- 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 14, 2017 Regular Board Meeting
 - B. August 23, 2018 Nob Hill School Visitation Meeting
- VI. PUBLIC COMMENT**
 - A. Other
 - B. Other
- VII. ROUTINE MATTERS**
 - A. Recognition of Staff, Students, and Community
 1. August Staff of the Month
 - B. Heart of A Warrior
- VIII. DISCUSSION ITEMS**
 - A. Nob Hill Presentation
 - B. Other
 - C. Other
- IX. REPORTS**
 - A. Board Report
 - B. Superintendent's Report
 - C. Enrollment Update
 - 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
- H. Miscellaneous
 - 1. Other
 - 2. Other

X. ACTION ITEMS

- A. Approval of Budget Adjustment Requests (BARS)
- B. Approval of
- C. Approval of
- D. Approval of REA Negotiated Collective Bargaining Agreement
- E. Approval of S
- F. Approval of
- G. Approval of One Time Compensation, District Employees
- H. Approval of GRADS Instructional Contract
- I. Approval of
- J. Approval of

XI. ITEMS SUGGESTED FOR FUTURE MEETINGS

- A. Other
- B. Other

XII. UPCOMING EVENTS

- A. Other
- B. Other

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 include the Superintendent's goals and 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

Adjournment occurred at 6:00 pm.

Attest:

President

Secretary