

**DRAFT**  
**Ruidoso Board of Education**  
**Regular Board Meeting**  
**Tuesday, April 10, 2012 - 5:30 PM**  
**Administration Office, 100 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. March 13, 2012 Regular Board Meeting

**VI. PUBLIC COMMENT**

**VII. ROUTINE MATTERS**

- A. **Recognition of Staff, Students and Community**

**VIII. DISCUSSION ITEMS**

**A. Policy Review:**

- 1. GCC-GDR – Personnel
- 2. H – Negotiations
- 3. I – Instructional Program

**B. First Reading of Proposed Policy Changes**

- 1. GBK-R – Staff Grievances

**C. Second Reading of Proposed Policy Changes**

- 1. GBA-R\* Revised – Equal Employment Opportunity
  - \*Regulation
  - \*\*Exhibit

**IX. REPORTS**

- A. **Activities Report – Kief Johnson**
- B. **Enrollment Update**
- C. **Facilities Master Plan and Maintenance**

**D. Job Description for Campus Security**

**E. Graduation and End of School Information**

**F. Budget Update-Report on Spring Budget Workshop in Albuquerque**

**G. Personnel Report**

- 1. Recommendation of Administrators for 2012-2013**
- 2. Recommendation of Licensed/Classified staff for 2012-2013**

**H. Transaction Journal – March 2012**

**I. Miscellaneous**

- 1. RFP Evaluations for RMS and WME, April 12, 2012, 8 a.m.-4 p.m., RMSD Administration Office**
- 2. Special Board Meeting to accept RFP proposals and a Budget Work Study Session, April 13, 2012, 1 p.m., RMSD Administration Office**
- 3. Academic Awards Ceremony, April 16, 2012, 5:30 p.m., Spencer Theater**
- 4. Finance Committee Meeting, April 18, 2012, 9 a.m., RMSD Administration Office**
- 5. Budget Work Study Session for the Board, April 20, 9 a.m., RMSD Administration Office.**
- 6. District Budget Public Meeting, April 25, 2012, 5:30 p.m., RMSD Administration Office.**
- 7. RMSD School Board Visitation, Ruidoso High School, April 26, 2012, 9:30 a.m.**

**X. ACTION ITEMS (DISCUSSION/ACTION)**

- A. Consideration for Approval of Budget Adjustment Requests per attached Memo**
- B. Consideration for approval of 2012-2013 IDEA Funding Application**
- C. Consideration for Approval of NMHSCE Waivers for Graduation**
- D. Consideration for Approval of Policy Changes:**
  - 1. ECF-R\* - Energy Conservation**
  - 2. EFE - Competitive Food Sales/Vending Machines**
  - 3. FA – Facilities Development Goals/Priority Objectives**
  - 4. FFA – Names on Building Plaques**
  - 5. GBJ - Personnel Records and Files**
  - 6. GCB Revised – Professional Staff Contracts and Compensation**

7. GCBC Revised – Professional Staff Supplementary Pay Plans
8. GCBD Revised – Professional Staff Fringe Benefits

**XI. ITEMS SUGGESTED FOR FUTURE MEETINGS**

**A. Policy Review of:**

J - JII – Students

**XII. ADJOURNMENT**