

**Ruidoso Board of Education
Regular Board Meeting
Tuesday, May 8, 2012 - 5:30 PM
Administration Office, 100 Horton Circle, Ruidoso, NM 88345
Agenda**

5:00 p.m. Reception for RMSD Retirees

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. April 10, 2012 Regular Board Meeting
- B. April 13, 2012 Special Board Meeting
- C. April 26, 2012 RHS Visitation

VI. PUBLIC COMMENT

VII. ROUTINE MATTERS

- A. **Recognition of Staff, Students and Community**
 - 1. Matt Bryant - Lincoln Transportation

VIII. DISCUSSION ITEMS

- A. **Present the Preliminary Draft of the District Budget for 2012-2013**
- B. **Policy Review:**
 - 1. J-JII Students
 - a. JICF-R* - Gang Policy
 - b. JICF-EA** - Gang Policy
 - c. JICH-EA** - Substance Abuse
 - *Regulation
 - **Exhibit
- C. **First Reading of Proposed Policy Changes**

In accordance with the Americans with Disabilities Act, community members are requested to contact Patty White, Associate Superintendent (257-4051), in advance, if public accommodations are needed.

1. JICF - Gang Policy

IX. REPORTS

- A. Activities Report – Kief Johnson**
- B. Enrollment Update**
- C. Facilities Master Plan and Maintenance**
- D. ENMU Update - Dr. Alred**
- E. Exceeding the Maximum Percentages for Graduation Programs of Study for Students with Disabilities Waiver - Karen Chism**
- F. 4-Year Graduation Rates, Cohort of 2011**
- G. Personnel Report**
- H. Transaction Journal – April 2012**
- I. Miscellaneous**
 1. NMSBA School Law Conference, Albuquerque, June 8-9, 2012, Hotel Albuquerque at Old Town

X. ACTION ITEMS (DISCUSSION/ACTION)

- A. Consideration for Approval of Budget Adjustment Requests per attached Memo**
- B. Consideration for approval of Increase to Transportation Contract**
- C. Consideration for Authorization of Superintendent to Approve FY 2011-2012 End of Year Budget Adjustments**
- D. Consideration for Authorization of Superintendent as 2012-2013 Fiscal Agent for all Funds**
- E. Consideration for Approval of Fine Arts Grant Application for 2012-2013**
- F. Consideration for Approval of 2012-2013 Title VII, Indian Ed Formula Grant, Application**
- G. Consideration for Approval of Food Service Contract Renewal**
- H. Consideration for Approval to Increase School Lunch Prices per USDA Mandate**
- I. Consideration to Adopt Revised 2012-2013 School Calendar**

XI. ITEMS SUGGESTED FOR FUTURE MEETINGS

- A. Policy Review of:**
JJAB-JRCA – Students

XII. ADJOURNMENT

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