

**Ruidoso Board of Education
Regular Board Meeting
Thursday, June 14, 2012 - 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 / PLEDGE OF ALLEGIANCE

IV. ADOPTION OF AGENDA

V. PRESENTATION AND APPROVAL OF MINUTES

- A. May 8, 2012 Regular Board Meeting
- B. May 29, 2012 Special Board Meeting

VI. PUBLIC COMMENT

VII. ROUTINE MATTERS

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

VIII. DISCUSSION ITEMS

A. Policy Review:

- 1. JJAB-JRCA - Students

B. First Reading of Proposed Policy Changes

- 1. JL - Student Wellness
 - a. JL-RA
 - b. JL-RB (new)
 - c. JL-RC (new)
 - d. JL-RD (new)
 - e. JL-RE (new)
 - f. JL-RF (new)
 - g. JL-RG (new)
 - h. JL-RH (new)

IX. REPORTS

- A. Enrollment Update**
- B. Facilities Master Plan and Maintenance**
- C. Federal Programs-Patty White**
- D. Summer School Programs**
- E. Personnel Report**
- F. Miscellaneous**
 - 1. Report on NMSBA School Law Conference, Albuquerque, June 8-9, 2012, Hotel Albuquerque at Old Town**
- G. Transaction Journal – May 2012**

X. ACTION ITEMS (DISCUSSION/ACTION)

- A. Consideration for Approval of Budget Adjustment Requests per attached Memo**
- B. Consideration for Approval of To and From Transportation Contract**
- C. Consideration for Approval of 2012-2013 Activity Transportation Contract**
- D. Consideration for Approval of Open Meetings Notice Resolution**
- E. Consideration for Approval of REA Negotiated Agreement**
- F. Consideration for Approval of District Technology Plan**
- G. Consideration for Approval of SRO Agreement with Village of Ruidoso for 2012-2013**
- H. Consideration for Approval of Disclosures and Waivers of Employees Participation in Procurement of Services**
- I. Consideration for Approval of 2012-2013 ESEA Consolidated Grant-Title I and II**
- J. Consideration for Approval of 2012-2013 Rural Low Income Schools (RLIS) Grant**

K. Consideration for Approval of Proposed Policy Changes

1. JICF - Gang Policy

L. Recall Petitions of Board Members

1. Legal Representation of Board Members
2. Payment of Legal Fees for Board members

XI. ITEMS SUGGESTED FOR FUTURE MEETINGS

A. Policy Review of:

1. K - School-Community Relations
2. L - Education Agency Relations

XII. ADJOURNMENT