

**DRAFT**  
**Ruidoso Board of Education**  
**Regular Board Meeting**  
**Tuesday, July 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**

**VI. PUBLIC COMMENT**

**VII. ROUTINE MATTERS**

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

**VIII. DISCUSSION ITEMS**

**A. Policy Review:**

1. JICF-Gang Policy
2. K - School-Community Relations
3. L - Education Agency Relations

**IX. REPORTS**

- A. Region IX Services - Cathy Jones, Director**
- B. Facilities Master Plan and Maintenance**
- C. Back to School Activities**
- D. Student Transfers**
- E. Read to Lead Grant - Update**
- F. Personnel Report**
- G. Transaction Journal – June 2012**

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

**A. Consideration for Approval of Proposed Policy Changes**

1. JL - Student Wellness

**B. Consideration for Approval of Special Education Policies and Procedures**

**C. Consideration for Approval of 2012-2013 Region IX Rental Agreement**

**D. Recall Petitions of Board Members**

1. **Legal Representation of Board members**  
**Payment of Legal Fees for Board members**

**XI. ITEMS SUGGESTED FOR FUTURE MEETINGS**

**XII. ADJOURNMENT**