

DRAFT
Ruidoso Board of Education
Regular Board Meeting
Tuesday, August 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. July 10, 2012 Regular Board Meeting
- B. August 2, 2012 Special Board Meeting

VI. PUBLIC COMMENT

VII. ROUTINE MATTERS

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

VIII. DISCUSSION ITEMS

- A. **Gang Resistance Education and Training (GREAT) - Sal Beltran**

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

- *Exhibit**

- **Regulation**

- 1. K School-Community Relations**

- a. **KF - Community Use of School Facilities (no changes to policy)**

- 1) ***KF-EB**

- 2) ***KF-EC**

- 3) ***KF-ED**

- 4) ****KF-R**

- b. **KLG-Relations with Law Enforcement**

- 1) ***KLG-E**

- 2. L Education Agency Relations**

a. LB-Relations with Other Schools and School Systems

IX. REPORTS

- A. NCA AdvanceED Accreditation-Priscilla Fernandez**
- B. Facilities Master Plan and Maintenance**
- C. Activities Report/RHS Fall Athletic Schedules-Kief Johnson**
- D. Parent/Student Handbooks-2012-2013**
- E. Personnel Report**
- F. Transaction Journal – July 2012**
- G. A-F Grading**
- H. Update on Read to Lead Grant**

X. ACTION ITEMS (DISCUSSION/ACTION)

- A. Consideration for Approval of Budget Adjustment Requests (BARS) per attached Memo**
- B. Consideration for Approval of Permanent Cash Transfers**
- C. Consideration for Approval of PSFA Project Closeouts**
- D. Consideration for Approval of Region IX Lease Agreement Amendments**
- E. Consideration for Approval of the Memorandum of Understanding between ENMU-Ruidoso and RMSD**
- F. Consideration for Adoption of Board Goals for 2012-2013**

XI. ITEMS SUGGESTED FOR FUTURE MEETINGS

XII. ADJOURNMENT