

POSTPONED FROM 9/11/12 TO 9/18/12
Ruidoso Board of Education
Regular Board Meeting
Tuesday, September 18, 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. August 14, 2012, Regular Board meeting

VI. PUBLIC COMMENT

VII. ROUTINE MATTERS

A. Recognition of Staff, Students and Community

1. **National Hispanic Scholar Program award-Alex Aldavaz**

VIII. DISCUSSION ITEMS

A. Matt Closs

B. First Reading of Proposed Policy Changes

***Exhibit**

****Regulation**

1. JLCD Administering Medicines to Students
2. JLCD-R Administering Medicines to Students (Medication Procedures)

IX. REPORTS

A. Enrollment Update

B. Activities Report - Kief Johnson

C. Facilities Master Plan and Maintenance

D. RHS Update

E. Fiscal Report-2011/2012 Final Report

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.

F. Personnel Report

G. Transaction Journal – August 2012

H. Miscellaneous

- 1. Board School Visitation, Thursday, September 27, 2012, 9:30 am, NHECC**
- 2. NMSBA Region VII Meeting, Tuesday, October 23, 2012, Carrizozo, NM**

X. ACTION ITEMS (DISCUSSION/ACTION)

- A. Consideration for Approval of Budget Adjustment Requests (BARS) per attached Memo**
- B. Consideration for Approval of Amended Transportation Contract for To and From Student Transportation Services**
- C. Consideration for Approval of 2012-2013 Contract for GRADS Instructional, Child Care Program and Student Incentive**
- D. Consideration for Approval of Resolution to Amend the Ruidoso Municipal Schools 403(b) Retirement Plan**
- E. Proposed Action to appoint Members to Audit Committee**
- F. Proposed Action to Appoint members to the Finance Committee**
- G. Consideration for Approval of Proposed Policy Changes**
 - 1. KLG - Relations with Law Enforcement**
 - 2. LB - Relations with Other Schools and School Systems**
- H. Consideration for Approval of Payment of Cuddy, McCarthy Attorney fees for Board Recall**

XI. ITEMS SUGGESTED FOR FUTURE MEETINGS

XII. EXECUTIVE SESSION

A. Limited Personnel:

- 1. Pursuant to NMSA 1978, 10-15-1(H2), the Board will convene in Executive Session, specifically for an informal evaluation of the Interim Superintendent.**

XIII. RETURN TO OPEN SESSION

XIV. ADJOURNMENT