

DRAFT
Ruidoso Board of Education
Regular Board Meeting
Tuesday, October 9, 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. September 18, 2012, Regular Board meeting
- B. September 27, 2012, NHECC Visitation

VI. PUBLIC COMMENT

VII. ROUTINE MATTERS

- A. Recognition of Staff, Students and Community**
 - 1. School Match Award
 - 2. Football Team

VIII. DISCUSSION ITEMS

IX. REPORTS

- A. Enrollment Update**
- B. Activities Report - Kief Johnson**
- C. Facilities Master Plan and Maintenance**
- D. RMS Update**
- E. PED Instructional Audits, WMES and SVP**
- F. Personnel Report**
- G. Transaction Journal – September 2012**
- H. Miscellaneous**
 - 1. **NMSBA Region VII Meeting, Tuesday, October 23, 2012, Carrizozo, NM**

2. Board School Visitation, Thursday, October 25, 2012, 9:30 am, SVP

X. ACTION ITEMS (DISCUSSION/ACTION)

- A. Consideration for Approval of Budget Adjustment Requests (BARS) per attached Memo**

- B. Consideration for Approval of Resolution and Affidavit - Disposal of Property**

- C. Consideration for Approval of Proposed Policy Changes**
 - 1. JLCD - Administering Medicines to Students**

XI. ITEMS SUGGESTED FOR FUTURE MEETINGS

- A. Policy**

XII. EXECUTIVE SESSION

A. Litigation:

- 1. Pursuant to NMSA 10-15-1(H)(7), the Board will convene in Executive Session specifically to allow for communications with legal counsel which are subject to the attorney-client privilege pertaining to threatened or pending litigation in which the School District is or may be a participant.**

B. Limited Personnel:

- 1. Pursuant to NMSA 10-15-1(H)(2)(1978) regarding the continued employment of Superintendent Harris, including need for placement of interim for the position.**
 - a. Approval of settlement with Bea Etta Harris, Ed.D. for buyout of her employment contract, and also of the payment of settlement proceeds to complete settlement.**
 - b. Acceptance of the resignation of Bea Etta Harris, Ed.D**
 - c. Appointment of Interim Superintendent**

XIII. RETURN TO OPEN SESSION

XIV. ACTION

- A. Discuss and take action to open the position and conduct a search for candidates for the position of Superintendent of Schools.**

XV. ADJOURNMENT