

**Ruidoso Board of Education**  
**Regular Board Meeting**  
**Tuesday, November 13, 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. October 9, 2012, Regular Board meeting

**VI. PUBLIC COMMENT**

**VII. ROUTINE MATTERS**

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

- 1. Zia Natural Gas

**VIII. DISCUSSION ITEMS**

- A. **Guillete Foundation MOU**

- B. **Policy Review:**

- 1. **Board Operating Practices and Special Education Procedures**
  - 2. **A - Foundations and Basic Commitments**
  - 3. **B - School Board Governance and Operations**

- C. **Board Driven Survey**

- D. **Ski Days**

**IX. REPORTS**

- A. **Enrollment Update**

- B. **Activities Report - Kief Johnson**

- C. **Facilities Master Plan and Maintenance**

- D. **Parent/Teacher Conferences**

- E. **WME Update**

- F. **RHS LOCK YOUR MEDS Campaign - Pauline Staski**

**G. GRADS Update - Gretchen Chase**

**H. Personnel Report**

**I. Transaction Journal – October 2012**

**J. Miscellaneous**

- 1. NMSBA 2012 Annual Convention, November 29-December 1, 2012,  
Crowne Plaza, Albuquerque, NM**

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

- A. Consideration for Approval of Budget Adjustment Requests (BARS) per  
attached Memo**
- B. Consideration for Approval of Permanent Cash Transfer**
- C. Consideration for Approval of Waiver Request for Substitute Exceeding 45-  
day Limit**
- D. Consideration for Approval of 2012-2013 Indian Policies and Procedures  
(IPP)**
- E. Consideration for Approval of Regular School Board Election Proclamation  
Resolution**
- F. Consideration for Approval of Amendment to the 2012-2013 Transportation  
Contract**
- G. Consideration of Agreement to use NMSBA Superintendent Search Service**
- H. Consideration for Approval of Leave of Absence without Pay for Teacher**

**XI. ITEMS SUGGESTED FOR FUTURE MEETINGS**

- A. Policy**

**XII. EXECUTIVE SESSION**

**A. Limited Personnel:**

- 1. Pursuant to NMSA 1978, 10-15-1(H2), the Board will convene in**

**Executive Session specifically for consideration of salary increase for Interim Superintendent.**

**No action will be taken in Executive Session. Action, if any, will be taken when the Board reconvenes in Open Session following the Closed Session.**

**XIII. RETURN TO OPEN SESSION**

**XIV. ACTION**

**XV. ADJOURNMENT**