

DRAFT
Ruidoso Board of Education
Regular Board Meeting
Tuesday, January 8, 2013 - 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. December 11, 2012, Regular Board meeting

VI. PUBLIC COMMENT

VII. ROUTINE MATTERS

- A. **Recognition of Staff, Students and Community**
 - 1. The Lodge at Sierra Blanca

VIII. DISCUSSION ITEMS

- A. **Policy Review:**
 - 1. **E - Support Services**
 - 2. **F - Facilities Management**
- B. **BDG - School Attorney, First Reading**

IX. REPORTS

- A. **Enrollment Update**
- B. **Activities Report - Kief Johnson**
- C. **RHS Update - Polly Staski**
- D. **World Cafe - Parent Involvement, January 28, 2013**
- E. **Facilities Master Plan and Maintenance**
- F. **Personnel Report**
- G. **Transaction Journal – December 2012**

H. Miscellaneous

- 1. RMSD School Board Visitation, Ruidoso High School, January 31, 2012, at 9:30 am**
- 2. NMSBA Board Institute, February 22-23, 2013, Eldorado Hotel, Santa Fe, NM**

X. ACTION ITEMS (DISCUSSION/ACTION)

- A. Consideration for approval of Budget Adjustment Requests (BARS) per attached memo**
- B. Consideration for acceptance of best bid for Bonds**
- C. Consideration to adopt Award Resolution for Bond Sale**
- D. Consideration for approval of Calendar change for Ski Days**
- E. Consideration for approval of 2011-2012 District Audit**

XI. ITEMS SUGGESTED FOR FUTURE MEETINGS

- A. Policy**
 - 1. G - Personnel**
- B. Workshop for high school graduation requirements, prior to February**

XII. EXECUTIVE SESSION

A. Limited Personnel:

- 1. Pursuant to NMSA 1978, 10-15-1(H2), the Board will convene in Executive Session specifically for Evaluation of the 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

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