

DRAFT
Ruidoso Board of Education
Regular Board Meeting
Tuesday, February 12, 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. January 8, 2013, Regular Board meeting

VI. PUBLIC COMMENT

VII. ROUTINE MATTERS

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

VIII. DISCUSSION ITEMS

A. **Policy Review:**

1. GA-GCBD - Personnel

IX. REPORTS

A. **Enrollment Update**

B. **Activities Report - Kief Johnson**

C. **Facilities Master Plan and Maintenance**

D. **Evaluation Update**

E. **Budget Calendar**

F. **Federal Programs Meeting**

G. **Elementary Fine Arts Mid-Year Report**

H. **Report on Alternative programs**

I. **Memorandum of Understanding with Village of Ruidoso for Bog Springs Project**

J. **Personnel Report**

K. Transaction Journal – January 2013

L. Miscellaneous

- 1. NMSBA Board Institute, February 22-23, 2013, Eldorado Hotel, Santa Fe, NM**
- 2. RMSD School Board Visitation, Ruidoso Middle School, February 28, 2012, at 9:30 am**

X. ACTION ITEMS (DISCUSSION/ACTION)

- A. Consideration for approval of Budget Adjustment Requests (BARS) per attached memo**
- B. BDG - School Attorney, Second Reading**
- C. Consideration for approval of Resolution regarding Employee Participation in and Ratification of Procurement Services**
- D. Consideration for Approval of Waiver Request for Substitute Exceeding 45-day limit**
- E. Consideration for Approval of Waiver Request for Substitute Exceeding 45-day Limit**
- F. Consideration for Approval of Amendment to the 2012-2013 Transportation Contract**
- G. Consideration for Approval of PSFA Project Closeout**

XI. ITEMS SUGGESTED FOR FUTURE MEETINGS

A. Policy

- 1. GCC-GDR - Personnel**

XII. EXECUTIVE SESSION

A. Limited Personnel

- 1. Pursuant to NMSA 1978, 10-15-1, the Board will convene in Executive Session specifically for discussion of re-employment of Associate Superintendent.**

XIII. RETURN TO OPEN SESSION

XIV. ADJOURNMENT