

DRAFT
Ruidoso Board of Education
Regular Board Meeting
Tuesday, March 12, 2013 - 5:30 PM
Administration Office, 200 Horton Circle, Ruidoso, NM 88345
Agenda

I. CALL TO ORDER

II. SWEARING IN OF NEWLY ELECTED BOARD MEMBERS

III. DETERMINATION OF A QUORUM

IV. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

VI. PRESENTATION AND APPROVAL OF MINUTES

- A. February 11, 2013, Special Board Meeting
- B. February 12, 2013, Special Board Meeting Work Study Session
- C. February 12, 2013, Regular Board meeting
- D. February 25, 2013, Special Board Meeting
- E. February 26, 2013, RMS Board Visitation
- F. February 28, 2013, Special Board Meeting
- G. March 5, 2013, Special Board Meeting

VII. PUBLIC COMMENT

VIII. ROUTINE MATTERS

A. Recognition of Staff, Students and Community

- 1. RMS Knowledge Bowl
- 2. One Book One Community
The Giver, by Lois Lowry

IX. DISCUSSION ITEMS

A. Policy Review:

1. GCC-GDR - Personnel
- B. SB230, Relating to the Concealed Handgun Carry Act; Allowing Schools to Designate One Employee to Carry a Concealed Handgun on School Premises**
- C. Pursuant to 22-8-12.3 the local school board should appoint two members of the Board to serve on the Finance Sub Committee**
- D. Add Board member to Collective Bargaining team**
- E. RMSD School Board's attorney**

X. REPORTS

- A. Enrollment Update**
- B. Activities Report - Kief Johnson**
- C. Facilities Master Plan and Maintenance**
- D. 2013-2014 IDEA application information**
- E. Budget update-draft calendar**
- F. Personnel Report**
 - 1. Administrators 2013-2014**
- G. Transaction Journal – January 2013 (See new cover sheet)**
- H. Miscellaneous**
 - 1. Report on NMSBA Board Institute, February 22-23, 2013, Eldorado Hotel, Santa Fe, NM**
 - 2. RMSD School Board Visitation, White Mountain Elementary, March 28, 2012, at 9:30 am**
 - 3. Region VII Spring Meeting, April 23, 2013, Hondo Schools, 5:30 pm**
 - 4. NMSBA Law Conference, May 31-June 1, 2013, Hotel Albuquerque at Old Town, Albuquerque, NM**

XI. ACTION ITEMS (DISCUSSION/ACTION)

- A. Consideration for approval of Budget Adjustment Requests (BARS) per attached memo**
- B. Consideration to approve proposed 2013-2014 School Calendar, as presented.**
- C. Consideration to approve proposed 2013-2014 Board Calendar**

D. Consideration for Approval of Transportation Contract amendment #4 per final PED allocation

E. Consideration for Approval of Schedule for PSFA Re-Payment of Advance

F. Consideration for approval of Memorandum of understanding with Village of Ruidoso for Bog Springs Project

XII. ITEMS SUGGESTED FOR FUTURE MEETINGS

A. Policy

1. I - Instructional Program

XIII. EXECUTIVE SESSION

XIV. RETURN TO OPEN SESSION

XV. ACTION ITEMS (DISCUSSION/ACTION)

XVI. ADJOURNMENT