

**Ruidoso Board of Education
Regular Board Meeting
Tuesday, April 16, 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. March 12, 2012, Regular Board Meeting
- B. March 28, 2013, RMSD Board Visitation-WME

VI. PUBLIC COMMENT

VII. ROUTINE MATTERS

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

VIII. DISCUSSION ITEMS

IX. REPORTS

- A. **Enrollment Update**
- B. **Activities Report - Kief Johnson**
- C. **Facilities Master Plan and Maintenance - Lenny Allen**
- D. **Graduation and End of School Information**
- E. **Budget Update**
- F. **2013-2014 IDEA application update**
- G. **RMSD School Board's attorney**
- H. **Personnel Report**
 - 1. **Recommendations for Certified/Classified Staff for 2013-2014 School Year**
- I. **Transaction Journal – March 2013**
- J. **Miscellaneous**

- 1. Region VII Spring Meeting, April 23, 2013, 5:30 pm, Hondo Schools**
- 2. Academic Awards Ceremony, April 24, 2013, 5:30 pm, Spencer Theater**
- 3. RMSD School Board Visitation, April 25, 2013, 9:30 am, Sierra Vista Primary**
- 4. Budget Work Study Session, April 25, 2013, 4:30 pm, RMSD Administration Office**
- 5. RHS Graduation, Sunday, May 19, 2013, 5:00 pm, Horton Stadium**
- 6. Budget Work Study Session/Public Meeting, May 22, 2013, 4:30 pm, RMSD Administration Office**
- 7. NMSBA Law Conference, May 31-June 1, 2013, Hotel Albuquerque at Old Town, Albuquerque, NM**

X. ACTION ITEMS (DISCUSSION/ACTION)

- A. Consideration for approval of Bog Springs Agreement**

XI. ITEMS SUGGESTED FOR FUTURE MEETINGS

XII. EXECUTIVE SESSION

A. Litigation:

- 1. Pursuant to NMSA 1978, 10-15-1 H(7), the Board will convene in Executive Session subject to the attorney-client privilege to review and discuss the settlement agreement with CKC vs Ruidoso/PSFA Litigation.**
- 2. Pursuant to NMSA 1978, 10-15-1 H(7), the Board will convene in Executive Session subject to the attorney-client privilege to review and discuss memorandum from legal counsel regarding possible litigation from former employees Reynolds and Pacheco.**

XIII. RETURN TO OPEN SESSION

XIV. ADJOURNMENT