

DRAFT
Ruidoso Board of Education
Regular Board Meeting
Tuesday, May 14, 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. April 16, 2013, Regular Board Meeting
- B. April 25, 2013, RMSD Board Visitation-SVP

VI. PUBLIC COMMENT

VII. ROUTINE MATTERS

A. Recognition of Staff, Students and Community

- 1. MESA Students-Kala Scarafiotti
- 2. RHS Mentors to NHECC Students-Michelle Perry
- 3. WME Robotic Teams - Jason Edmister

VIII. DISCUSSION ITEMS

IX. REPORTS

A. Enrollment Update

B. Activities Report - Kief Johnson

C. Facilities Master Plan and Maintenance

D. Budget Update

E. Boys and Girls Club - Tim Coughlin

F. First Reading of recommended Policy change per Advisory #90

- 1. IJNDB - Use of Technology Resources in Instruction

G. Personnel Report

H. Superintendent Report

I. Transaction Journal – April 2013

J. Miscellaneous

- 1. RHS Graduation, Sunday, May 19, 2013, 5:00pm, Horton Stadium**
- 2. Budget Work Study Session/Public Meeting, May 22, 2013, 4:30pm, RMSD Administration Office**
- 3. NMSBA Law Conference, May 31-June 1, 2013, Hotel Albuquerque at Old Town, Albuquerque, NM**

- 4. Village of Ruidoso - Land Transfer - Shawn Fort**

X. ACTION ITEMS (DISCUSSION/ACTION)

- A. Authorization for Administration to make end adjustments for the period ending 6/30/2013**

- B. Approval of 2013-2014 IDEA-B Funding Application**

- C. Approval of 2013-2014 Fine Arts Grant Application**

- D. Approval of 2013-2014 Bilingual/Title III Application**

- E. Approval of 2013-2014 Title VII, Indian Ed Formula Grant Application**

- F. Approval of proposal to change 2013-2014 Calendar**

XI. ITEMS SUGGESTED FOR FUTURE MEETINGS

XII. EXECUTIVE SESSION

A. Limited Personnel:

Pursuant to NMSA 10-15-1H(2) the Board will meet in Executive Session to discuss limited personnel matters; specifically, Board expectations and priorities for the District's leadership team, generally, and more specifically, for the Superintendent.

Pursuant to NMSA 10-15-1H(2) the Board will meet in Executive Session to discuss limited personnel matters; specifically, discussion of variance from Board policy with regard to administrator's request for vacation days.

Pursuant to NMSA 10-15-1H(2) the Board will meet in Executive Session to discuss limited personnel matters; request for leave of absence beyond 20 days.

No action will be taken in executive session, and action, if any, will be taken when the Board reconvenes in Open Session.

XIII. RETURN TO OPEN SESSION

XIV. ACTION ITEM (DISCUSSION/ACTION)

XV. ADJOURNMENT