

**Ruidoso Board of Education  
Regular Board Meeting  
Tuesday, June 11, 2013 - 5:30 PM  
Administration Office, 200 Horton Circle, Ruidoso, NM 88345  
Agenda**

## **Special Board Hearing**

- 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. May 14, 2013, Regular Board Meeting
  - B. May 22, 2013, Special Board Public Meeting
  
- VI. PUBLIC COMMENT**
  
- VII. ROUTINE MATTERS**
  - A. **Recognition of Staff, Students and Community**
  
- VIII. DISCUSSION ITEMS**
  - A. **First reading-Policy Advisory #98, 99, 100**
    - 1. **IHBCA - Programs for Pregnant/Parent Students**
    - 2. **JIE - Pregnant/Parent Student**
    - 3. **JJIB - Interscholastic Sports**
  - B. **Bullying-Cyberbullying**
  
- IX. REPORTS**
  - A. **Enrollment Update-180-day**
  - B. **Superintendent's Report**
    - 1. Student Enrollment-Other Districts
    - 2. Adopt a School
    - 3. Cash Reserve Policies
    - 4. Homeland Security

In accordance with the Americans with Disabilities Act, community members are requested to contact George Bickert, Superintendent (630-7001), in advance, if public accommodations are needed.

- C. RHS End-of-Year Report-Staski Powerpoint**
- D. Facilities Master Plan and Maintenance-Lenny Allen**
- E. Waiver for Graduation Alternative Pathways-Jennifer Washnok**
- F. School Based Health Center - Melissa Gebhart**
- G. Personnel Report**
- H. Transaction Journal – May 2013**
- I. Miscellaneous**
  - 1. Report on NMSBA Law Conference, May 31-June 1, 2013, Hotel Albuquerque at Old Town, Albuquerque, NM**
  - 2. Board Retreat, June 21, 2013, 6:00 pm, Tinnie, NM**

**X. ACTION ITEMS (DISCUSSION/ACTION)**

- A. Approval of Bog Springs project**
- B. Formally adopt District Budget for 2013-2014**
- C. Approval of Waiver for Special Education Caseload**
- D. Approval of Policy change per advisory #90**
  - 1. IJNDB - Use of Technology Resources in Instruction (waive second reading)**
- E. Approval of Open Meetings Notice Resolution**
- F. Approval of To and From Transportation Contract for 2013-2014**
- G. Approval of 2013-2014 Activity Transportation Contract**
- H. Approval of REA Negotiated Agreement**
- I. Approval of 2013-2014 ESEA Consolidated Grant-Title I and II**
- J. Approval of 2013-2014 Rural Low Income Schools (RLIS) Grant**
- K. Approval of Food Service Contract renewal**

**L. Approve updates for Special Education Policies and Procedures**

**M. Approval to move 2013-2014 graduation to Friday evening, May 23, 2014,  
6:00 pm**

**XI. ITEMS SUGGESTED FOR FUTURE MEETINGS**

**XII. ADJOURNMENT**