

**DRAFT**  
**Ruidoso Board of Education**  
**Special Board Meeting-Board Retreat**  
**Friday, June 21, 2013 - 6:00 PM**  
**Tinnie Silver Dollar Mercantile, Highway 70, Tinnie, NM**  
**Agenda**

**BOARD RETREAT**

**I. CALL TO ORDER**

**II. DETERMINATION OF A QUORUM**

**III. ADOPTION OF AGENDA**

**IV. VISION**

- A. Superintendent**
- B. Board**

**V. GOALS**

- A. Superintendent (Self-Defined)**
- B. Board**

**VI. BOARD ORGANIZATION**

- A. Board Meetings**
- B. Committees**
- C. Officerships**
- D. Board Interaction in Schools**
- E. (Self) Evaluation of Board**
- F. Finance**

**VII. MISCELLANEOUS**

- A. Discussion - Final approval by the attorney of the scope of work in the Bog Springs MOA**
- B. Discussion - Order and Content of Agenda - Information flow**

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

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.

**A. Approval of 2013-2014 Open Meetings Notice Resolution**

**IX. EXECUTIVE SESSION**

- A. Pursuant to NMSA 1978, 10-15-1H(2) the Board of Education will convene a Special Closed Session to discuss a limited personnel matter; specifically, the Board's performance expectations and priorities for the Superintendent. No action will be taken during Closed Session, and no action will be taken when the Board reconvenes in Open Session**

**X. RETURN TO OPEN SESSION**

**XI. ADJOURNMENT**