

**DRAFT**  
**Ruidoso Board of Education**  
**Regular Board Meeting**  
**Tuesday, July 9, 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. June 11, 2013, Regular Board Meeting
- B. June 21, 2013, Special Board Meeting/Retreat

**VI. PUBLIC COMMENT**

**VII. ROUTINE MATTERS**

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

- 1. Angie Lane - Summit Food Service providing food for LESC meeting

**VIII. DISCUSSION ITEMS**

**A. Second Reading Policy change per advisory #98, 99, 100**

- 1. IHBCA - Programs for Pregnant/Parent Students
- 2. JIE - Pregnant/Parent Students
- 3. JJIB - Interscholastic Sports

**B. Pending policies - previously adopted but never finalized through NMSBA Policy Services**

- 1. Gang Policies adopted 6/14/2012 (all new policies)
- 2. Student Wellness policies adopted 7/26/2012 (JL, JL-RA - revised; JL-RB - replaced; all others new)

**IX. REPORTS**

**A. Board Report**

**B. Superintendent Report**

**C. Facilities Master Plan and Maintenance-Lenny Allen**

**D. Back to School Activities**

**E. Personnel Report**

**F. Transaction Journal – June 2013**

**G. Miscellaneous**

- 1. Board/Administrator Retreat, Saturday August 3, 2013, 8:00 am - 12:00 pm, CO Boardroom**

**X. APPROVAL OF CONSENT CALENDAR ITEMS (ACTION)**

**A. Approval of Finance Matters**

- 1. Approval for Superintendent or his designee, to approve Contracts/Professional Service Agreements.**
- 2. Approval to publicly recognize donors and which program received what**

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

**A. Approval of Legal Services RFP recommendation for 2013-2014**

**B. First Reading of Policy Advisories - #101, 102, 103, 104 (waive the second reading)**

**Approval of Policy Advisories BE, BEDA, BEDBA, JICD**

- 1. BE - School Board Meetings**
- 2. BEDA - Notification of Board Meetings**
- 3. BEDBA - Agenda Preparation and Dissemination**
- 4. JICD - Harassment/Bullying/Cyberbullying**

**C. Approval of SRO Agreement Renewal with Village of Ruidoso for 2013-2014**

**XII. ITEMS SUGGESTED FOR FUTURE MEETINGS**

**XIII. ADJOURNMENT**