

DRAFT
Ruidoso Board of Education
Regular Board Meeting
Tuesday, August 13, 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. July 9, 2013 Regular Board Meeting
- B. July 11, 2013 Special Board Meeting
- C. August 3, 2013, Board/Administrators Retreat

VI. PUBLIC COMMENT

VII. ROUTINE MATTERS

A. Recognition of Staff, Students and Community

- 1. Angie Lane received national recognition for outstanding performance at Summit's annual company conference in Minneapolis last month and was awarded the Food Service Director Award.

VIII. DISCUSSION ITEMS

- A. Policy KF-EB - Community Use of School Facilities, RSPAC rental fees**
- B. Regarding Board expense reimbursement, per diem policies DKC-Expense Authorization/Reimbursement, EEB-Business and Personnel Transportation Services, BID-Board Member Compensation and Expenses.**
- C. Routine contracts/professional service agreements discussion**

IX. REPORTS

- A. Board Report**
- B. Superintendent's Report**
- C. Facilities Master Plan and Maintenance-Lenny Allen**

- D. Activities Report/RHS Fall Athletic Schedules - Kief Johnson**
- E. Personnel Report**
- F. Transaction Journal – July 2013**
- G. Miscellaneous**

X. APPROVAL OF CONSENT CALENDAR ITEMS (ACTION)

- A. Approval of Finance Matters**
 - 1. Approval of Budget Adjustment Requests (BARS) per attached memo**

XI. ACTION ITEMS (DISCUSSION/ACTION)

- A. Approval of Policy change per advisory #98, 99, 100**
 - 1. IHBCA - Programs for Pregnant/Parent Students
 - 2. JIE - Pregnant/Parent Students
 - 3. JJIB - Interscholastic Sports

- B. Approval to repeal policies (per Policy BGF - Suspension/Repeal of Policy) 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)

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

- D. Approval of Desktop Computers RFP recommendation for 2013-2014**

- E. Approval to set up committee to study transportation**

- F. Approval of ASA Architect's 2013-2014 proposals for NHECC, SVP and WME**

XII. ITEMS SUGGESTED FOR FUTURE MEETINGS

XIII. EXECUTIVE SESSION

- A. Litigation:**

- 1. Pursuant to NMSA 1978, 10-15-1H(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 employee Reynolds.**

B. Real Estate:

- 1. Pursuant to NMSA 1978, 10-15-1H, the Board will convene in Executive Session to discuss possible disposition of public property.**

C. Limited Personnel:

- 1. Pursuant to NMSA 10-15-1H(2) the Board will meet in Executive Session to discuss limited personnel matters; specifically, Board and Superintendent expectations and goals for 2013-2014.**

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

XIV. CONVENE TO OPEN SESSION

XV. ACTION

XVI. ADJOURNMENT