

DRAFT
Ruidoso Board of Education
Regular Board Meeting
Tuesday, September 10, 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. August 13, 2013 Regular Board Meeting

VI. PUBLIC COMMENT

VII. ROUTINE MATTERS

- A. Recognition of Staff, Students and Community

VIII. DISCUSSION ITEMS

- A. First Reading of proposed policy change EEB - Business and Personnel Transportation Services
- B. Transportation Sub-Committee members

IX. REPORTS

- A. Board Report
- B. Superintendent's Report
- C. Enrollment Update
- D. Facilities Master Plan and Maintenance-Lenny Allen
- E. Activities Report - Kief Johnson
- F. Food Services Report - Angie Lane
- G. Personnel Report
- H. Transaction Journal – August 2013
- I. Miscellaneous

- 1. RMSD School Visitation, NHECC, September 26, 2013, 9:30 am**
- 2. NMSBA 2013 Fall Region VII Meeting, Cloudcroft, Tuesday, October 15, 2013, 5:30 pm**

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 to change graduation time from Saturday evening to Saturday morning.

B. Approval of 2013-2014 Board Goals

C. Approval of Superintendent to sign routine new professional service agreements up to \$25,000 and renewal of professional service agreements up to \$50,000, provided they are within budget and consistent with the policies and procedures of RMSD.

D. Approval of 2013-2014 Contract for GRADS Instructional, Child Care Program and Student Incentive

E. Approval of 2013-2014 Boys and Girls Club Lease Agreement

F. Approval of 2013-2014 Region IX Lease Agreement

XII. ITEMS SUGGESTED FOR FUTURE MEETINGS

XIII. EXECUTIVE SESSION

A. Real Estate:

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

XIV. CONVENE TO OPEN SESSION

XV. ACTION

XVI. ADJOURNMENT