

DRAFT
Ruidoso Board of Education
Regular Board Meeting
Tuesday, October 8, 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. September 10, 2013 Regular Board Meeting
 - B. September 26, 2013 SVP Visitation

- VI. PUBLIC COMMENT**

- VII. ROUTINE MATTERS**
 - A. **Recognition of Staff, Students and Community**

- VIII. DISCUSSION ITEMS**
 - A. **Second Reading of proposed policy change EEB - Business and Personnel Transportation Services**
 - B. **JICG - Tobacco Use by Students**

- 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. **Personnel Report**
 - G. **Transaction Journal – September 2013**
 - H. **Miscellaneous**

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.

1. RMSD School Visitation, NHECC, October 31, 2013, 9:30 am

X. ACTION ITEMS (DISCUSSION/ACTION)

A. Approval of the RMSD Labor Management Relations Resolution

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

C. Formally appoint the Audit Sub Committee

D. Approval of determining a committee for approval of legal RFP

E. Approval of changing graduation time

XI. ITEMS SUGGESTED FOR FUTURE MEETINGS

XII. ADJOURNMENT