

**Ruidoso Board of Education
Regular Board Meeting
Monday, December 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. November 12, 2013 Regular Board Meeting

VI. PUBLIC COMMENT

VII. ROUTINE MATTERS

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

VIII. DISCUSSION ITEMS

- A. **First Reading of NMSBA Policy Advisory - GBED, JICG, KFAA regarding Tobacco Use/Smoking**
- B. **Second Reading of proposed policy changes:**
 - 1. JICG - Tobacco Use by Students
 - 2. GBED - Tobacco use by Staff Members
 - 3. KFAA - Tobacco Use on School Premises at Public Functions
- C. **First presentation of proposed 2014-2015 School Calendar**

IX. REPORTS

- A. **Board Report**
- B. **Superintendent's Report**
 - 1. Textbooks
 - 2. Shelter in Place/Lockdown Policy
 - 3. Financial Report

C. Enrollment Update

1. Entries/Exits from 11/1/2013

D. Facilities Master Plan and Maintenance-Lenny Allen

E. Activities Report - Kief Johnson

F. Personnel Report

1. Current Vacancies

G. Transaction Journal/Miscellaneous Financial Reports – November 2013

H. Miscellaneous

1. NMSBA 2014 Board Member Institute, Eldorado Hotel, Santa Fe, NM, February 14-15, 2014

X. APPROVAL OF CONSENT CALENDAR ITEMS (ACTION)

A. Approval of Finance Matters

1. Approval of Budget Adjustment Requests (BARS) per attached memo
2. Approval of Cash Transfer Request

XI. ACTION ITEMS (DISCUSSION/ACTION)

XII. ITEMS SUGGESTED FOR FUTURE MEETINGS

XIII. EXECUTIVE SESSION

A. Litigation:

Pursuant to NMSA 1978, 10-15-1 H(7) the Board will convene in Executive Session subject to the attorney-client privilege to review and discuss information from legal counsel regarding possible litigation regarding Pacheco.

B. Limited Personnel:

1. Pursuant to NMSA 1978, 10-15-1 (H2), the Board will convene in Executive Session specifically for discussion regarding Evaluation of the Superintendent.

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

XIV. CONVENE TO OPEN SESSION

XV. ACTION

XVI. ADJOURNMENT