

**DRAFT**  
**Ruidoso Board of Education**  
**Regular Board Meeting**  
**Tuesday, January 14, 2014 - 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. December 9, 2013 Regular Board Meeting
- B. December 16, 2013 Special Board Meeting

**VI. PUBLIC COMMENT**

**VII. ROUTINE MATTERS**

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

- 1. Ms. Vasquez's 3rd grade students and Ms. Clinton's 5th grade students for their academic achievement on the CBM (Curriculum Based Measures) Testing.

**VIII. DISCUSSION ITEMS**

**A. Policy Review**

- 1. Board Operating Practices and Special Education Procedures(1st half)

**B. Graduation - Alternate Demonstration of Competency**

**C. K-3 Plus Grant**

**IX. REPORTS**

**A. Board Report**

**B. Superintendent's Report**

- 1. Update on Textbooks
- 2. Financial Report - Caron Snow
- 3. Curriculum Based Measures and Discovery-Corazon Barsona

**C. Enrollment Update**

1. Entries/Exits from 12/1/2013

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

**E. Activities Report - Kief Johnson**

**F. Personnel Report**

1. Current Vacancies

**G. Transaction Journal – December 2013**

**H. Miscellaneous**

1. NMSBA 2014 Board Member Institute, Eldorado Hotel, Santa Fe, NM, February 14-15, 2014 (Cancellation deadline January 30, 2014)
2. RMSD School Visitation, January 23, 2014, 9:30 am, RMS

**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 Resolution regarding efforts to pursue Sufficiency in Education Funding**

**B. Approval of Resolution to Delay the Teacher Evaluation System**

**C. Approval 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

**D. Approval of 2014/2015 School Calendar**

**E. Approval of 2012-2013 Financial Statements**

**XII. ITEMS SUGGESTED FOR FUTURE MEETINGS**

**A. Policy Review**

1. Board Operating Practices and Special Education Procedures (2nd half)

**XIII. EXECUTIVE SESSION**

**A. Limited Personnel:**

- 1. Pursuant to NMSA 1978, 10-15-1 (H2), the Board will convene in Executive Session specifically for formal 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**