

DRAFT
Ruidoso Board of Education
Regular Board Meeting
Tuesday, February 11, 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. January 14, 2014 Regular Board Meeting
- B. January 23, 2014, RMS Visitation

VI. PUBLIC COMMENT

VII. ROUTINE MATTERS

A. Recognition of Staff, Students and Community

- 1. RMS Students-Support for Challenge Day
- 2. Donations to RHS Principal Account and Food Pantry

VIII. DISCUSSION ITEMS

Policy Review:

- A - Foundations and Basic Commitments
- B - School Board Governance/Operations
- C - Federal School Administration

- A. IKF - Alternate Demonstration of Competency (second reading)
- B. Grammar corrections to Draft Board Operating Practices

IX. REPORTS

A. Board Report

B. Superintendent's Report

- 1. Financial Report - Caron Snow

C. Enrollment Update

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. Entries/Exits from 1/1/2014

D. Facilities Master Plan and Maintenance-Lenny Allen

E. Activities Report - Kief Johnson

F. Information on Student European Trips - Kevin Clawson

G. Personnel Report

1. Current Vacancies

H. Financial Reports

1. Transaction Journal - January 2014
2. Consolidated BOE Report
3. Quarterly Cash Report
4. Fundraiser Report

I. Miscellaneous

1. **NMSBA 2014 Board Member Institute, Eldorado Hotel, Santa Fe, NM, February 14-15, 2014**
2. **RMSD Board School Visitation, February 27, 2014, 9:30 AM, WME**

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 2014-2015 School Calendar including Smart Start

XII. ITEMS SUGGESTED FOR FUTURE MEETINGS

A. Policy Review

1. D - Fiscal Management
E - Support Services

XIII. EXECUTIVE SESSION

A. Limited Personnel:

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

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

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