

Agenda Posted 3/5/2014 at 9:15 am
Ruidoso Board of Education
Regular Board Meeting
Tuesday, March 11, 2014 - 5:30 PM
Administration Office, 200 Horton Circle, Ruidoso, NM 88345
Agenda

I. CALL TO ORDER

II. REORGANIZATION OF THE BOARD

III. DETERMINATION OF A QUORUM

IV. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

VI. PRESENTATION AND APPROVAL OF MINUTES

- A. February 11, 2014 Regular Board Meeting
- B. February 27, 2014 RHS Visitation Board Meeting

VII. PUBLIC COMMENT

VIII. ROUTINE MATTERS

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

IX. DISCUSSION ITEMS

- A. Policy Review Discussion
 - 1. D - Fiscal Management
 - 2. E - Support Services
- B. First reading of policy change to CBI - Evaluation of Superintendent
- C. Formally appoint members to Finance Sub Committee
- D. Board Budget Priorities

X. REPORTS

- A. **Board Report**
 - 1. Individual School reports
 - 2. Report on NMSBA 2014 Board Member Institute in Santa Fe

B. Superintendent's Report

1. Financial Report - Caron Snow

C. Enrollment Update

1. Entries/Exits from 2/1/2014

D. Facilities Master Plan and Maintenance-Lenny Allen

E. Activities Report - Kief Johnson

F. SPED Reports - Jennifer Washnok

1. Special Education Caseload waiver
2. Graduation Waiver for alternative pathways
3. IDEA B

G. Personnel Report

1. Current Vacancies
2. Recommendation of Administrators for 2014-2015

H. Financial Reports

1. Transaction Journal - February 2014
2. Consolidated BOE Report
3. Fundraiser Report
4. Budget Calendar

I. Miscellaneous

1. RMSD School Visitation, April 3, 2014, 9:30 am, WME

XI. APPROVAL OF CONSENT CALENDAR ITEMS (ACTION)

A. Approval of Finance Matters

1. Approval of Budget Adjustment Requests (BARS) per attached memo

XII. ACTION ITEMS (DISCUSSION/ACTION)

A. Approval of Board Calendar 2014-2015

B. Approval of IKF-Alternate Demonstration of Competency policy change

C. Approval of Resolution authorizing the sale of the Series 2014 general obligation refunding bonds

D. Waiver of the Public School Nepotism Law, 22-5-6 NMSA 1978

XIII. ITEMS SUGGESTED FOR FUTURE MEETINGS

A. Policy Review:

1. F - Facilities Development
2. G - GA-GCBD - Personnel

XIV. EXECUTIVE SESSION

A. Litigation:

1. **Pursuant to NMSA 1978, 10-15-1 (H7), the Board will convene in Executive Session subject to the attorney-client privilege to review and discuss possible litigation.**

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.

XV. CONVENE TO OPEN SESSION

XVI. ACTION

XVII. ADJOURNMENT