

Agenda Posted 4/2/2014 at 2:00 pm
Ruidoso Board of Education
Regular Board Meeting
Tuesday, April 15, 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. March 11, 2014 Regular Board Meeting
- B. April 3, 2014, WME Visitation

VI. PUBLIC COMMENT

VII. ROUTINE MATTERS

VIII. DISCUSSION ITEMS

- A. Policy Review Discussion
 - 1. F - Facilities Development
 - 2. G - GA-GCBD - Personnel
- B. IDEA-B - Jennifer Washnok
- C. Policy Follow-up:
 - ECF-R - Energy Conservation
 - EF - Food Services
 - EFDA - Collection of Money/Food Tickets
- D. SVP Air Conditioners prior to Early Start (July)
- E. Update on SB-9 Projects Completion Dates - Lenny Allen
- F. Board Evaluations

IX. REPORTS

- A. **Board Report**
- B. **Superintendent's Report**

1. Financial Report - Update on Spring Budget Workshop

C. Enrollment Update

1. Entries/Exits from 3/1/2014

D. Facilities Master Plan and Maintenance-Lenny Allen

E. Activities Report - Kief Johnson

F. Personnel Report

1. Current Vacancies
2. Recommendation of Certified/Classified Staff for 2014-2015

G. Financial Reports

1. Transaction Journal - March 2014
2. Fundraiser Report

H. Miscellaneous

1. **Academic Awards Ceremony, Monday, April 21, 2014, 5:45-
Reception/6:30-Ceremony, Spencer Theater**
2. **Region VII Spring Meeting, Tuesday, April 22, 2014, Centennial High
School, Las Cruces, NM**
3. **RHS Prom, Saturday, April 26, 2014, 8:00 pm, Alto Lakes Country Club**
4. **Budget Work Study Session, Monday, April 28, 2014, 4:30 pm, RMSD
Administration Office**
5. **RHS Graduation, Saturday, May 24, 2014, 6:00 pm, Horton Stadium**
6. **NMSBA Law Conference, June 6-7, 2014, Hotel Albuquerque at Old
Town, Albuquerque, NM**

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. Second reading and Approval of policy change to CBI - Evaluation of
Superintendent**

B. Approval of Bond Resolution

C. Adoption of Post Issuance Tax compliance Policy Resolution

XII. ITEMS SUGGESTED FOR FUTURE MEETINGS

A. Policy Review

1. G - GCCC-GCR - Personnel
2. H - Negotiations
3. I - Instructional Program

XIII. ADJOURNMENT