

Revised Agenda Posted May 9, 2014 at 1:20 pm
Ruidoso Board of Education
Regular Board Meeting
Tuesday, May 13, 2014 - 5:30 PM
Administration Office, 200 Horton Circle, Ruidoso, NM 88345
Agenda

A reception for the RMSD retirees held at 4:30 p.m.

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. April 15, 2014 Regular Board Meeting
- B. April 28, 2014, Special Board Meeting

VI. PUBLIC COMMENT

VII. ROUTINE MATTERS

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

VIII. DISCUSSION ITEMS

- A. Policy Review Discussion
 - 1. G - GCCC-GCR - Personnel
 - 2. H - Negotiations
 - 3. I - Instructional Program
- B. Update on Board Goals
- C. Board Self-Evaluation
- D. RHS - Early Release times/Attendance
- E. First Reading - Policy Advisory - 108, 109, 110, 111

IX. REPORTS

- A. **Board Report**

B. Superintendent's Report

C. Enrollment Update

1. Entries/Exits from 4/1/2014

D. Technology Report - Mark Hamilton

E. Facilities Master Plan and Maintenance-Lenny Allen

1. SB-9 - Spreadsheet update/completions

F. Activities Report - Kief Johnson

G. Personnel Report

1. Current Vacancies

H. Financial Reports

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

I. Miscellaneous

1. **RHS Graduation, Saturday, May 24, 2014, 6:00 PM, Horton Stadium**
2. **NMSBA 2014 Law Conference, June 6-7, 2014, Hotel Albuquerque at Old Town, Albuquerque, NM
(cancellations MUST be made prior to May 16, 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)

A. Approval of Elementary Fine Arts Grant Application

B. Approval of Indian Education School District Initiative

C. Approval of IDEA-B Application

D. Authorize Superintendent to Approve EOY Budget Adjustments

E. Approval of Revised 2014-2015 Board Calendar

F. Approval to rescind policy regulations:

1. ECF-R Energy Conservation
2. JH-R Student Absences and Excuses

G. Approval of Board Appointment to Local Labor Board

XII. ITEMS SUGGESTED FOR FUTURE MEETINGS

A. Policy Review

1. J - J-III - Students

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 on personnel issues.

XIV. CONVENE TO OPEN SESSION

XV. ACTION

XVI. ADJOURNMENT