

Agenda Posted June 3, 2014 at 12:00 pm
Ruidoso Board of Education
SPECIAL BOARD HEARING - REGULAR BOARD MEETING
Tuesday, June 10, 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. May 13, 2014 Regular Board Meeting
- B. May 27, 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. J - J-III - Students
 - a. JH-R - Student Absences and Excuses
 - b. JICA-RB - Student Dress (RHS)

B. HEAL Powerpoint

C. Nob Hill Early Childhood Center Relocation

D. Dates for Board Retreat

E. First Reading of Policy Change:

- 1. EFDA - Collection of Money/Food Tickets

IX. REPORTS

A. Board Report

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.

B. Superintendent's Report

C. Enrollment Update

1. Entries/Exits from 5/1/2014

D. Facilities Master Plan and Maintenance-Lenny Allen

1. SB-9 - Spreadsheet update/completions - Discussion

E. Technology Report - Mark Hamilton

F. Activities Report - Kief Johnson

G. Personnel Report

1. Current Vacancies

H. Financial Reports

1. Transaction Journal - May 2014

I. Miscellaneous

1. **Report on NMSBA 2014 Law Conference, June 6-7, 2014, Hotel Albuquerque at Old Town, Albuquerque, NM**

2. **PSCOC Meeting, June 26, 2014, 11:00 AM, UNM, Albuquerque, NM**

X. ACTION ITEMS (DISCUSSION/ACTION)

A. Board Hearing to Adopt Operating Budget for 2014-2015

B. Approval of 2014-2015 Title VII, Indian Education Formula Grant

C. Approval of 2014-2015 Open Meetings Notice Resolution

D. Approval of 2014-2015 Rural Low Income Schools Grant

E. Approval of 2014-2015 Activity Transportation Contract

F. Approval of 2014-2015 To and From Transportation Contract

G. Approval of Repayment to PSFA in the amount of \$1.3 million regarding the Carl Kelley Settlement.

H. Approval of Memorandum of Understanding with Eastern New Mexico University

I. Approval of Resolution making NHECC the main priority in the Facilities Master Plan

J. Approval of Change in Cost for School Meals for 2014-2015

K. Second Reading and Approval of Policy Change Advisories:

- 1. JLCB - Immunizations of Students (Advisory #108)**
- 2. JLF - Reporting Child Abuse/Child Protection (Advisory #109)**
- 3. IHAMB - Family Life Education (Advisory #110)**
- 4. IKF - Graduation Requirements (Advisory #111)**

XI. ITEMS SUGGESTED FOR FUTURE MEETINGS

A. Policy Review

- 1. J - JJAB - JRCA - Students**

XII. EXECUTIVE SESSION

A. Limited Personnel:

- 1. Pursuant to NMSA 1978, 10-15-2(H2), the Board will convene in Executive Session specifically for informal semi-annual evaluation of the Superintendent and the Superintendent's contract.**

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.

XIII. CONVENE TO OPEN SESSION

XIV. ACTION

XV. ADJOURNMENT