

Agenda Posted July 2, 2014 at 4:30 pm
Ruidoso Board of Education
Regular Board Meeting
Tuesday, July 8, 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. June 10, 2014 Regular Board Meeting/Special Board Hearing

VI. PUBLIC COMMENT

VII. ROUTINE MATTERS

- A. Recognition of Staff, Students and Community

VIII. DISCUSSION ITEMS

- A. Review of 2014/2015 RMSD Preventive Maintenance Plan
- B. Policy Review Discussion
 - 1. J - JJAB - JRCA - Students
- C. JH-R - Student Absences and Excuses - Proposed policy regulation change
- D. JICA-RB - Student Dress (RHS) - Proposed policy regulation change
- E. JFABD-R - Admission of Homeless Students - Proposed policy regulation change

IX. REPORTS

- A. Board Report
- B. Superintendent's Report
- C. Back-to-School Activities
- D. Facilities Master Plan and Maintenance-Lenny Allen
 - 1. SB-9 - Spreadsheet update/completions
- E. Personnel Report

1. Current Vacancies

F. Financial Reports

1. Transaction Journal - June 2014

G. Miscellaneous

1. **Board Retreat, Sunday, August 3, 2014 (Time/Location???)
Board/Administrators Retreat, Monday, August 4, 2014, 8:00 am - 12:00
pm, CO Boardroom**

X. ACTION ITEMS (DISCUSSION/ACTION)

- A. Approval of SRO Agreement Renewal with Village of Ruidoso for 2014-2015**

- B. Approval of Copier Rental/Maintenance Agreement**

- C. Second Reading and Approval of Policy Change**

1. **EFDA - Collection of Money/Food Tickets**

XI. ITEMS SUGGESTED FOR FUTURE MEETINGS

- A. Policy Review**

1. K - School/Community Relations
2. L - Education Agency Relations

XII. 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 regarding nepotism.**

- B. 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 information from legal counsel specifically an update on all possible litigations.**

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