

Agenda Posted August 7, 2014 at 10:30 am
Ruidoso Board of Education
Regular Board Meeting
Tuesday, August 12, 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. July 8, 2014 Regular Board Meeting

VI. PUBLIC COMMENT

VII. ROUTINE MATTERS

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

VIII. DISCUSSION ITEMS

A. Policy Review Discussion

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

B. JH-R - Student Absences and Excuses - Proposed policy regulation change

C. JICA-RB - Student Dress (RHS) - Proposed policy regulation change

D. Proposed Board Goals 2014-2015

IX. REPORTS

A. Board Report

B. Superintendent's Report

C. RHS Fall Athletic Schedules

D. Parent/Student Handbooks

E. Facilities Master Plan and Maintenance-Lenny Allen

1. SB-9 - Spreadsheet update/completions

F. Personnel Report

1. Current Vacancies

G. Financial Reports

1. Transaction Journal - July 2014

H. Miscellaneous

1. **Report on Board Retreat, Sunday, August 3, 2014 , Greg Cory home, 4:00 pm
Monday, August 4, 2014 with Administrators, 8:00-12:00, RMSD Boardroom**

X. ACTION ITEMS (DISCUSSION/ACTION)

- A. **Approval of REA Negotiated Agreement**

XI. ITEMS SUGGESTED FOR FUTURE MEETINGS

XII. EXECUTIVE SESSION

A. Real Estate

1. **Pursuant to NMSA 1978, 10-15-1H(8), the Board will convene in Executive Session to consider the potential sale of real property.**

No action will be taken in Executive Session. Action, if any, will be taken when the Board reconvenes in Open Session.

XIII. CONVENE TO OPEN SESSION

XIV. ACTION

XV. ADJOURNMENT