

**Agenda Posted September 2, 2014 at 3:00 pm**  
**Ruidoso Board of Education**  
**Regular Board Meeting**  
**Tuesday, September 9, 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. August 12, 2014 Regular Board Meeting

**VI. PUBLIC COMMENT**

**VII. ROUTINE MATTERS**

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

**VIII. DISCUSSION ITEMS**

A. Social Media

B. Results from research on 4th and 8th graders opting out of mandated testing

**IX. REPORTS**

A. **Board Report**

B. **Superintendent's Report**

C. **Activity Report**

D. **Facilities Master Plan and Maintenance-Lenny Allen**

1. SB-9 - Spreadsheet update/completions

E. **Enrollment Update**

1. Entries/Exits

F. **Personnel Report**

1. Current Vacancies

G. **Financial Reports**

1. Transaction Journal - August, 2014

**H. Miscellaneous**

1. **NMSBA Fall Region VII Meeting, Tuesday, October 28, 2014 in Gadsden,  
5:30 pm**

**X. ACTION ITEMS (DISCUSSION/ACTION)**

**A. Approval of Budget Adjustment Requests (BARS) per Attached Memo**

**B. Approval of Contract for GRADS Instructional and Childcare Program**

**C. Approval of Region IX Lease Agreement**

**D. Approval of RMSD Board Goals for 2014-2015**

**E. Approval of Resolution regarding State Mandated Testing**

**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**