

**Agenda Posted December 3, 2014 at 10:00 AM**  
**Ruidoso Board of Education**  
**Regular Board Meeting**  
**Tuesday, December 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. November 11, 2014 Regular Board Meeting

**VI. PUBLIC COMMENT**

**VII. ROUTINE MATTERS**

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

**VIII. DISCUSSION ITEMS**

A. **Elementary Schools - Handling of behavior issues**

**IX. REPORTS**

A. **Board Report**

B. **Superintendent's Report**

1. Financial Report - Caron Snow

C. **RHS Report - Polly Staski**

D. **Ed Spec Update**

E. **Activity Report**

1. Warrior Pride Update

F. **Facilities Master Plan and Maintenance**

G. **Enrollment Update**

1. Entries/Exits

H. **Personnel Report**

1. Current Vacancies

**I. Financial Reports**

1. Transaction Journal - November, 2014

**J. Miscellaneous**

1. **Report on NMSBA 2014 Annual Convention, December 5-6, 2014, Crowne Plaza, Albuquerque, NM**
2. **Town Hall Meeting, January 22, 2015, SVP, 5:30 PM**
3. **SVP School Visitation, January 29, 2015, 9:30 am**
4. **School Board Election, February 3, 2015**
5. **NMSBA School Board Institute/Mandatory Training for Newly Elected Board Members, February 20-21, 2015, Santa Fe, NM**

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

- A. **Approval of Budget Adjustment Requests (BARS) per Attached Memo**
- B. **Approval to renew Charles Casey Financial Services Contract at same price**
- C. **Approval of Disclosure and Waiver of Employee's Participation in Procurement of Services**

**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 discuss the sale of land and water rights.**

**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**

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