

Agenda Posted January 6, 2015 at 2:10 PM
Ruidoso Board of Education
Regular Board Meeting
Tuesday, January 13, 2015 - 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. December 9, 2014 Regular Board Meeting

VI. PUBLIC COMMENT

VII. ROUTINE MATTERS

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

VIII. DISCUSSION ITEMS

A. PSA Campaign

B. Swiss Data Summary of Behavior Statistics

C. Drug Testing

D. Status of Activities Bus-Option of District Employees driving bus

E. Process of Board Member Appointment

IX. REPORTS

A. **Board Report**

B. **Superintendent's Report**

C. **Activity Report**

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

E. **Enrollment Update**

1. Entries/Exits

F. **Personnel Report**

1. Current Vacancies

G. Financial Reports

1. Transaction Journal - December, 2014

H. Miscellaneous

1. **Town Hall Meeting, Thursday, January 22, 2015, 5:00 PM, SVP**
2. **SVP School Visitation, January 29, 2015, 9:30 AM**
3. **School Board Election, February 3, 2015**
4. **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**

XI. ITEMS SUGGESTED FOR FUTURE MEETINGS

XII. EXECUTIVE SESSION

A. Limited Personnel:

1. **Pursuant to NMSA 1978, 10-15-1H (2), the Board will convene in Executive Session specifically for formal Evaluation of the Superintendent.**

B. Litigation

1. **Pursuant to NMSA, 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 threatened and impending 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