

Agenda Posted February 4, 2015 at 2:30 pm
Ruidoso Board of Education
Regular Board Meeting
Tuesday, February 10, 2015 - 5:30 PM
Administration Office, 200 Horton Circle, Ruidoso, NM 88345
Agenda

5:00 Reception Recognizing Outgoing Board Members

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. January 13, 2015 Regular Board Meeting
- B. January 29, 2015, SVP Visitation

VI. PUBLIC COMMENT

VII. ROUTINE MATTERS

- A. **Recognition of Staff, Students and Community**
 - 1. Board Election Results

VIII. DISCUSSION ITEMS

- A. Cost per mile of RMSD owning bus vs. Lincoln Transportation
- B. First Reading of NMSBA Policy Advisory #113, EFE - Competitive Food Sales/Vending Machines
- C. Special Board Meeting to review final completed draft of NHECC Ed Spec Plan

IX. REPORTS

- A. **Board Report**
- B. **Superintendent's Report**
 - 1. WME Report - Jason Edmister
- C. **Activity Report**
- D. **Facilities Master Plan and Maintenance-Lenny Allen**
- E. **Enrollment Update**
 - 1. Entries/Exits

In accordance with the Americans with Disabilities Act, community members are requested to contact George Bickert, Superintendent (630-7001), in advance, if public accommodations are needed.

F. Personnel Report

1. Current Vacancies

G. Financial Reports

1. Transaction Journal - January, 2015
2. Quarterly Financial Reports (Oct/Nov/Dec)

H. Miscellaneous

1. **NMSBA School Board Institute/Mandatory Training for Newly Elected Board Members, February 20-21, 2015, Santa Fe, NM**
2. **WME School Visitation, February 26, 2015, 9:30 am**

X. ACTION ITEMS (DISCUSSION/ACTION)

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

B. Approval of 2014-2015 Transportation Contract Revision

XI. ITEMS SUGGESTED FOR FUTURE MEETINGS

A. Policy Review:

1. Board Operating Practices & Special Education Procedures

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 real estate.**

B. Personnel

Pursuant to NMSA 1978, 10-15-1(H2), the Board will convene in Executive Session specifically for discussion of evaluation and contract for Superintendent.

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