

Agenda Posted March 25, 2015 at 10:00 am
Ruidoso Board of Education
Regular Board Meeting
Tuesday, March 31, 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. March 10, 2015 Regular Board Meeting
- B. March 25, 2015 RMS Board Visitation

VI. PUBLIC COMMENT

VII. ROUTINE MATTERS

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

VIII. DISCUSSION ITEMS

- A. Policy Review Discussion
 - 1. Board Operating Practices & Special Education Procedures
- B. First Reading NMSBA Policy Advisory #113, EFE-Competitive Food Sales/Vending Machines
- C. Traffic Study - Brigitte Fuller, Traffic Engineer
- D. Board Self-Evaluation/Goals
- E. Board Budget Priorities

IX. REPORTS

- A. **Board Report**
- B. **Superintendent's Report**
- C. **Preliminary Review of NHECC Project Funding - Caron Snow**
- D. **Enrollment Update**
 - 1. Entries/Exits from 3/1/2015

E. Facilities Master Plan and Maintenance-Lenny Allen

F. Activities Report - Kief Johnson

G. Personnel Report

1. Current Vacancies
2. Recommendation of Certified/Classified for 2015-2016

H. Financial Reports

1. Transaction Journal - March 2015

I. Miscellaneous

1. **Budget Work Study Session, Tuesday, April 16, 2015, 5:30 pm, RMSD Administration Office**
2. **Academic Awards Ceremony, Monday, April 20, 2015, 5:45- Reception/6:30-Ceremony, Spencer Theatre**
3. **RHS Prom, Saturday, April 25, 2015, 8:00-12:00 pm, Alto Lake Country Club**
4. **NMSBA Region VII Spring Meeting, Tuesday, April 28, 2015, Hatch, NM**
5. **RHS Visitation, April 30, 2015, 9:30 am**
6. **Budget Work Study Session, Tuesday, April 30, 2015, 3:00 pm**
7. **RHS Graduation, Sunday, May 17, 2015, 5:00 pm, Horton Stadium**
8. **NMSBA School Law Conference, May 29-30, 2015, Albuquerque, NM**

X. ACTION ITEMS (DISCUSSION/ACTION)

- A. Approval of Budget Adjustments (BARS), as presented**
- B. Approval of 2015-2016 School Calendar**
- C. Approval of 2015-2016 Board Meeting Calendar**
- D. Second reading and Approval of proposed change to Policy BEDH, Public Participation at Board Meetings**
- E. Award Food Service Management RFR/Contract**
- F. Authorize Superintendent to Approve EOY Budget Adjustments**

G. Approval of Memorandum of Understanding (MOU) with ENMU for 2015-2016

H. Approval of 2015-2016 IDEA-B Application

XI. ITEMS SUGGESTED FOR FUTURE MEETINGS

A. Policy Review:

1. A - Foundations and Basic Commitments
2. B - School Board Governance/Operations
3. C - General School Administration

XII. EXECUTIVE SESSION

A. Limited Personnel

1. Pursuant to NMSA 1978, 10-15-1 (H2), the Board will convene in Executive Session to discuss Superintendent goals.

B. Real Estate

1. Pursuant to NMSA 1978, 10-15-1 (H8), the Board will convene in Executive Session to discuss the sale/transfer of real estate.

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