

Agenda Posted May 7, 2015 at 2:30 PM
Ruidoso Board of Education
Regular Board Meeting
Tuesday, May 12, 2015 - 5:30 PM
Administration Office, 200 Horton Circle, Ruidoso, NM 88345
Agenda

RECEPTION FOR RMSD RETIREES, 4:30 PM
ENTERTAINMENT BY WME THIRD GRADERS

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 31, 2015 Regular Board Meeting
- B. April 30, 2015, RMS Visitation

VI. PUBLIC COMMENT

VII. ROUTINE MATTERS

- A. **Recognition of Staff, Students and Community**
 - 1. RHS MESA

VIII. DISCUSSION ITEMS

- A. Policy Review Discussion
 - 1. A - Foundations and Basic Commitments
 - 2. B - School Board Governance/Operations
 - 3. C - General School Administration
- B. First Reading NMSBA Policy Advisory #114, JLCG/JLCG-R - Emergency Administration of Medications to Students
- C. Traffic Study
- D. Transportation Report
- E. Emergency Supplemental Funding Request

- F. Board Goals and Budget Priorities
- G. Board Retreat

IX. REPORTS

A. Board Report

B. Superintendent's Report

- 1. 2015 Annual Student Achievement Awarded to Dr. Leslie Keller
- 2. AdvancEd Accreditation
- 3. RMS Schedule

C. Enrollment Update

- 1. Entries/Exits from 4/1/2015

D. Facilities Master Plan and Maintenance-Lenny Allen

- 1. Summer SB-9 Projects

E. Activities Report - Kief Johnson

F. Personnel Report

- 1. Current Vacancies

G. Financial Reports

- 1. Transaction Journal - April, 2015
- 2. Budget Update
- 3. Quarterly Financial Reports (Jan/Feb/Mar)

H. Miscellaneous

- 1. **RHS Graduation, Sunday, May 17, 2015, 5:00 pm, Horton Stadium**
- 2. **NMSBA School Law Conference, May 29-30, 2015, Albuquerque, NM**

X. ACTION ITEMS (DISCUSSION/ACTION)

A. Approval of Elementary Fine Arts Grant Application

B. Approval of Indian Education Initiative Grant

C. Second reading and Approval of Policy Advisory #113, EFE - Competitive Food Sales/Vending Machines

D. Approval of Bilingual Application

E. Approval of Title III Application

XI. ITEMS SUGGESTED FOR FUTURE MEETINGS

A. Policy Review:

1. D - Fiscal Management
2. E - Support Services

XII. EXECUTIVE SESSION

A. 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