

**Agenda Posted June 2, 2015 at 4:30 pm**  
**Ruidoso Board of Education**  
**SPECIAL BOARD HEARING - Regular Board Meeting**  
**Tuesday, June 9, 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. May 12, 2015 Regular Board Meeting

**VI. PUBLIC COMMENT**

**VII. ROUTINE MATTERS**

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

**VIII. DISCUSSION ITEMS**

- A. Policy Review Discussion
  - 1. D - Fiscal Management
  - 2. E - Support Service
- B. Dates/Location Board Retreat
- C. Policy BDF - Advisory Committees
- D. District Technology Plan-Mark Hamilton

**IX. REPORTS**

- A. **Board Report**
- B. **Superintendent's Report**
- C. **Enrollment Update**
- D. **Personnel Report**
  - 1. Current Vacancies
- E. **Financial Reports**

1. Transaction Journal - May, 2015

**F. Miscellaneous**

1. **Report on NMSBA School Law Conference, May 29-30, 2015, Albuquerque, NM**
2. **Early Start - July 6, 2015 through August 7, 2015**

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

- A. **Board Hearing to Formally Adopt Operating Budget for 2015-2016**
- B. **Approval of 2015-2016 Open Meetings Notice Resolution**
- C. **Approval of 2015-2016 Rural Low Income Schools Grant**
- D. **Approval of ESEA Consolidated Title I/II Application for 2015-2016**
- E. **Approval of 2015-2016 Activity Transportation Contract**
- F. **Approval of 2015-2016 To and From Transportation Transportation Contract**
- G. **Approval of SRO Agreement with Village of Ruidoso for 2015-2016**
- H. **Approval of Region IX Lease Agreement for 2015-2016**
- I. **Approval of Boys and Girls Club Lease Agreement for 2015-2016**
- J. **Approval of Renewal of REA Negotiated Agreement 2014-2016**
- K. **Appointment of New Board Member**
- L. **Appointment of Vice-President to the Board**

**XI. ITEMS SUGGESTED FOR FUTURE MEETINGS**

- A. **Policy Review:**
  1. **F - Facilities Development**

2. G - GA-GCBD Personnel

**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.**

**B. Limited Personnel:**

1. **Pursuant to NMSA 1978, 10-15-1 (H2), the Board will convene in Executive Session specifically for informal semi-annual evaluation of the Superintendent and Superintendent's contract.**

**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**