North Conejos School District RE 1-J
Regular Board of Education Meeting
August 16, 2016
District Administration Building
6:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
   a. Approval of Minutes
   b. Approval of Bills
   c. Staff Resignations
   d. Substitute Approvals
   e. Out of Valley Trip Approvals
   f. ASP Contract Approvals
   g. CMS Coach Approvals
5. Approval of Agenda/Additions to Agenda
6. Opportunity for Citizens to Address the BOE
7. Falcon Award
8. Achievement Reports
   a. Principals
   b. BOCES
   c. NCEA
9. Administration Report
10. Discussion Items
    a. Administration of Medical Marijuana to Qualified Students – Policy JLCDB
    b. 5 Year District Plan
    c. BEST Security Grant Update
11. Action Items
    a. Approval of Membership to CHSAA
    b. CHSAA Resolution
    c. BOCES MOU Approval
    d. Discuss and review policies CBA/CBC, CBB, CBD, CBF, CBI, CBIA, CBI-R, CC, CF, CH, CHCA, CHD for revision and policies CBI-E, CBJ, CCA, CFBA, CHB, CI for repeal, for the first reading
12. Executive Session
13. Next Regular BOE Meeting –
14. Adjournment