North Conejos School District RE 1-J
Regular Board of Education Meeting
September 20, 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. Substitute Approvals
   d. New Hire Approvals
   e. Out of Valley Trip Approvals
   f. ASP Contract Approvals
5. Approval of Agenda/Additions to Agenda
6. Opportunity for Citizens to Address the BOE
7. Falcon Award
8. Achievement Reports
   a. Principals – PARCC Scores
   b. BOCES
   c. NCEA
9. Administration Report
10. Discussion Items
    a. Solar Garden Discussion
    b. Contraband Enforcement Protocol
    c. NCSD Teacher Salary Scale
    d. NCSD Phone System
    e. North Property
    f. 5-10-20 Year District Plan; Bond & Mill Discussion
    g. Discuss and review policies AC, AC-E-1, DH, GBA, GBGE, JB, JF, JICDE, JICH, JII,JLCB, JLCB-R, JLCD, JLCDB, KFA for revision.
11. Action Items
    a. December Board Meeting Change
    b. Coaches Pay Scale
    c. 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 second reading.
    d. Discuss and review policies ADA, ADE, ADE-E, ADE-R, AE, AE-R, AEA, BC, BC-R, BCA-E-2, BDB, BDF, BDFB, BEC, BEDB, BEDD, BEDF, BG, BID/BIE for adoption or revision and policies ACA, ACA-E, ACE, AC-E, AE-R-1, AE-R-2, BDD, BF, BGA, BGB, BGF, BGD, BHC, BIBA for repeal, for the second reading.

e. Discuss and review policies JLCDB & JLCDB-E for adoption, for the first reading.

12. Executive Session
13. Next Regular BOE Meeting – October 18, 2017
14. Adjournment