North Conejos School District RE 1-J
Regular Board of Education Meeting
October 18, 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. Staff Resignations
5. Approval of Agenda/Additions to Agenda
6. Falcon Award
7. CDE Representative – Tina Gore
8. Opportunity for Citizens to Address the BOE
9. Achievement Reports
   a. Principals
   b. BOCES
   c. NCEA
10. Administration Report
11. Discussion Items
    a. Solar Garden Proposals
    b. Colorado School Finance
    c. CTE Protocols
    d. Graduation Guidelines
    e. School Performance Framework/District Performance Framework
    f. NCSD Phone System
    g. Discuss and review policies DAB, DAB-E and DB for adoption or revision.

12. Action Items
    a. Resolution Authorizing the Use of a Portion of Beginning Fund Balance as Authorized by Colorado Statutes.
    b. Discuss and review policies JLCDB & JLCDB-E for adoption, for the second reading.

13. Executive Session
14. Next Regular BOE Meeting – November 15, 2017
15. Adjournment