North Conejos School District RE 1-J
Regular Board of Education Meeting
November 15, 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. Coaching Approvals
5. Approval of Agenda/Additions to Agenda
6. Falcon Awards
7. Opportunity for Citizens to Address the BOE
8. Achievement Reports
   a. Principals
   b. BOCES
   c. NCEA
9. Administration Report
10. Discussion Items
    a. Graduation Guidelines
    b. Salary Deduction Policy
    c. Appeals Template for Evaluation
    d. North Property
    e. Inside Out Coaching Initiative
    f. GOCO Presentation
    g. Discuss and review policies DBD, DBG-E, DBG, DEA, DFA/DFAA, DH, DID, DJ/DJA, DJG, DKC, DEB for adoption or revision.
    h. Discuss and review policies CBIA, CBD-E, DBC, DBC-E, DBD-E-1, DBD-E-2, DBE/DBF, DBGA, DBH, DC, DCA, DEAA, DG-R, DGA, DI-R, DJB, DJB-R, DJD, DJF, DKA, DKC-E, DKC-R, DKG-E, DN for repeal.

11. Action Items
    a. Resolution to match GOCO grant funds for a high school track
    b. Discuss and Review Policies DAB, DAB-E, and DB for Adoption or Revision, for the first reading.
    c. Solar Grid Proposal Approval
    d. Manassa Elementary Christmas Program Waiver to Wednesday December 21, 2016

e. Food Service Amended Adopted 16-17 Budget
f. Federal Programs Amended Adopted 16-17 Budget

12. Executive Session
13. Next Regular BOE Meeting – December 13, 2016
14. Adjournment