North Conejos School District RE 1-J
Regular Board of Education Meeting
December 13, 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. Coaching Approvals
5. Approval of Agenda/Additions to Agenda
6. Falcon Awards
7. Financial Audit Presented by Wall Smith & Bateman
8. Opportunity for Citizens to Address the BOE
9. Achievement Reports
   a. Principals
   b. BOCES
   c. NCEA
10. Administration Report
11. Discussion Items
    a. Discuss and review policies CBD-E and DKB for revision.
    b. CHS Civil Rights Review
    c. 5 Year Facilities Plan
    d. District Early Retirement Bonus
    e. District Pay Scale

12. Action Items
    a. Resolution authorizing the use of a portion of beginning fund balance as authorized by Colorado statutes to finish security upgrade at all locations and upgrade phone system at Manassa Elementary and La Jara Elementary
    b. Resolution to appropriate to each fund as specified in the Adopted Budget for the ensuing fiscal year beginning July 1, 2016 and ending June 30, 2017
    c. Certification of Mill Levies for Property Tax Year 2016
    d. Solar Garden Contract
    e. Discuss and review policies DAB, DAB-E, and DB for adoption or revision, for the second reading
    f. Discuss and review policies DBD, DBG-E, DBG, DEA, DFA/DFAA, DH, DID, DJ/DJA, DJG, DKC, DEB for adoption or revision, for the first reading

g. 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, for the first reading
h. 15-16 Financial Audit Approval
i. Staff Christmas Bonus
j. NCSD Substitute Pay

13. Executive Session
14. Next Regular BOE Meeting – January 17, 2016
15. Adjournment