North Conejos School District RE 1-J
Regular Board of Education Meeting
January 17, 2017
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. Out of Valley Trip Approval
5. Approval of Agenda/Additions to Agenda
6. Falcon Awards
7. Student FCCLA Presentation
8. Opportunity for Citizens to Address the BOE
9. Achievement Reports
   a. Principals
   b. BOCES
   c. NCEA
10. Administration Report
11. Discussion Items
    a. Community Eligibility Provision
    b. BEST Grant
    c. Youth at Legislative Session
    d. District Facility Acquisition Process
    e. Early Retirement Bonus Change Options
    f. Solar Agreement and Time Line
12. Action Items
    a. Discuss and review policies CBD-E and DKB for the first reading
    b. Resolution authorizing the use of a portion of beginning fund balance as authorized by Colorado statutes to upgrade the phone system at CHS, CMS, and District Office and to purchase a mini bus.
    c. 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
    d. Discuss and review policies DBD, DBG-E, DBG, DEA, DFA/DFAA, DH, DID, DJ/DJA, DJG, DKC, DEB for adoption or revision, for the second reading
    e. 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 second reading.

f. Superintendent Evaluation/contract Approval

13. Executive Session
14. Next Regular BOE Meeting – February 21, 2017
15. Adjournment