North Conejos School District RE 1-J
Regular Board of Education Meeting
May 16, 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. Approval of Bus Driver
   d. Staff Resignations
5. Approval of Agenda/Additions to Agenda
6. Falcon Awards
7. Executive Session
8. Opportunity for Citizens to Address the BOE
9. Achievement Reports
   a. Principals
   b. BOCES
   c. NCEA
10. Administration Report
11. Discussion Items
    a. Graduation Guidelines – Brian Loch
    b. Black Out Days/4 Day Week –Revision of Policy GBGG
    c. Discuss New and Revision of Policies ADF, ADF-R, EF, EF-E-1, EF-E-2, EFC, EFEA, EFEA-E, IKF, IKF-2
12. Action Items
    a. E-Rate Resolution
    b. Approval of New Staff for 17-18 School Year
    c. Approval of Staff Non-Renewal
    d. Approval of CHS Coaches for 17-18 School Year
    e. Approval of CMS Coaches for 17-18 School Year
    f. Adoption of Policy JKBA-R for the first reading
    g. Repeal of Policy GCQE-E for the second reading
    h. Discussion & Repeal of Policy GCCAA for the first reading
13. Executive Session
14. Next Regular BOE Meeting – June 20, 2017
15. Adjournment