North Conejos School District RE 1-J
Regular Board of Education Meeting
June 20, 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. Staff Resignations
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. Discuss the repeal of policies GBB-ABB, GBK-GBM, GBK-R/GBM-R GCCAA/GCBDA and GDEGDF-R as they are duplicates of policies GBB, GBK, GBK-R, GCCAA, GDEGDF-R
    b. Discuss the adoption or revision of policies GBB, GBEE-E, GBG, GBGA, GBGA-RGBGAA, GBGD, GBK, GCA, GCBC, GDBC.
    c. GOCO (track)
    d. SB267 Money Priority
    e. Discuss Revised & New CASB Update Policies ADD, EBBB,EBCE, ECA/ECAB, ECAF, ECAF-R, EEAEF, EEAEF-R, GBEB, GBEB-R, IC/ICA, JFBB-R, JICDD, JICF, JICH-R, JICJ, JK, JK-R, JKA, JKA-R, JKD/JKE-R, JQ.
11. Action Items
    a. Approve/Disapprove Revision of Policy GBGG for the first reading
    b. Approve/Disapprove Policy JKBA-R for the second reading
    c. Approve/Disapprove the Repeal of Policy GCCAA for the second reading
    d. Approve/Disapprove New & Revised Policies ADF, ADF-R, EF, EF-E-1, EF-E-2, EFC, EFEA, EFEA-E, IKF, IKF-2 for the first reading
    e. AEC Selection of Measures and Federal Programs Consolidated Application Approval
    f. Board Approval to Participate in the November 7, 2017 Coordinated Election and to Designate an Election Official
    g. Approval of New Staff for 17-18 School Year
    h. Appropriated Resolution for the 2017-18 Adopted Budget

i. Resolution to Use Beginning Fund Balance as Authorized by Colorado Statutes in the Amount of $43,762.00 to Partner Match GOCO Grant for Track

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