North Conejos School District RE 1-J
Regular Board of Education Meeting
August 15, 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. Out of Valley Trips
   d. Substitute Approvals
   e. Staff Resignations
5. Approval of Agenda/Additions to Agenda
6. Falcon Awards
7. Opportunity for Citizens to Address the BOE
8. Boy Scout Presentation
9. Achievement Reports
   a. Principals
   b. BOCES
   c. NCEA
10. Administration Report
11. Discussion Items
    a. Discussion on repeal of policies EC, ECAC, EEAA, EEAC, EEAC-R, EEAEF-E, GBG, GBGAA, JLDBA, JLDBA-R, JLDBH, JLDBH-R
    b. Staff Training
    c. SB 213
12. Action Items
    a. CHSAA Resolution
    b. Staff Approval
    c. Revision of policy GBGG for the second reading
    d. New & revised policies ADF, ADF-R, EF, EF-E-1, EF-E-2, EFC, EFEA, EFEA-E, IKF, IKF-2 for the second reading
    e. Repeal of policies GBB-ABB, GBK-GBM, GBK-R/GBM-R, GCCAA/GCBDA, GDEGDF-R as they are duplicates of policies GBB, GBK, GBK-R, GCCAA, GDEGDF-R for the first reading.
    f. Adopt or revise policies GBB, GBEE-E, GBG, GBGA, GBGA-R, GBGAA, GBGD, GBK, GCA, GCBC, GDBC for the first reading.
    g. Adopt revised and 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 for the first reading

h. Staff Retirement

13. Executive Session
14. Next Regular BOE Meeting – September 19, 2017
15. Adjournment