North Conejos School District RE 1-J
Regular Board of Education Meeting
September 19, 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. Coach Approvals
   f. CHS Sponsor Approvals
   g. Wednesday Night Waiver for Manassa Elementary for December 20, 2017
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/Presentation Items
    a. District Performance Framework (presentation)
    b. GOCO (track)
    c. CMS/CHS Drop Off and Traffic Plan
    d. District Truancy Court Procedures
    e. Emergency Plan (District)
    f. Lighting of Parking Lot
11. Action Items
    a. Repeal 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 second reading.
    b. Adopt or revise policies GBB, GBE-E, GBG, GBGA, GBGA-R, GBGAA, GBGD, GBK, GCA GCBC, GDBC for the second reading.
    c. 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 second reading.
    d. Repeal policies EC, ECAC, EEAA, EEAC, EEAC-R, EEAEF-E, GBG, GBGAA for the first reading.

e. Bus Purchase
f. Approval of Bid for X-Cel Lighting
g. Approve Hiring of CMS/CHS PARA
h. Approve Accreditation of District Schools: Manassa Elementary, La Jara Elementary, Centauri Middle School, Centauri High School
i. Resolution to Cancel Election

12. Executive Session
13. Next Regular BOE Meeting – October 17, 2017
14. Adjournment