North Conejos School District RE 1-J
Regular Board of Education Meeting
November 14, 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. Coach Resignation
   e. Coach Approvals
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. Parking Lot/285 Entrance
    b. Graduation Guidelines
    c. Board Collaborative
    d. December Tour – 267 Funds and Expenditures
    e. NCSD Master Plan
    f. Discuss Policies GCAA-R, GCAB-R-1, GCAB-R-3 for Repeal

11. Action Items
    a. Move scheduled December 19th board meeting to December 12, 2017 @ 6:30 p.m.
    b. Approve Bus Purchase
    c. Approve CHS Boiler Replacement
    d. Approve District Performance Framework

12. Executive Session

13. Next Regular BOE Meeting – December __, 2017 @ 6:30 p.m.

14. Adjournment