North Conejos School District RE 1-J
Regular Board of Education Meeting
December 12, 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. Coach Approvals
   d. Substitute Approvals
5. Approval of Agenda/Additions to Agenda
6. Falcon Awards
7. Opportunity for Citizens to Address the BOE
8. Discussion Items
   a. CDE Presentation
   b. CSP Presentation
   c. 16-17 Financial Audit Presentation
   d. Revision of Policy DID
9. Achievement Reports
   a. Principals
   b. BOCES
   c. NCEA
10. Administration Report
11. Action Items
    a. Repeal policies GCAA-R, GCAB-R-1, GCA-R-3 for the first reading
    b. Certification of Mill Levies for Property Tax Year 2017
    c. 16-17 Financial Audit Approval
    d. Staff Christmas Bonus
12. Executive Session

13. Next Regular BOE Meeting – January 16, 2017 @ 6:30 p.m.

14. Adjournment