North Conejos School District RE 1-J
Regular Board of Education Meeting
January 23, 2018
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
   e. Staff Resignation
   f. Staff Termination
   g. Staff Approval
5. Approval of Agenda/Additions to Agenda
6. Falcon Awards
7. Opportunity for Citizens to Address the Board
8. Achievement Reports
   a. Principals
   b. BOCES
   c. NCEA
9. Administration Report
10. Discussion Items
    a. New CASB Policy JKA-E-2
    b. Early Bus
    c. NCSD Master Planning – Jim Murray
    d. Budget – Notable Items
    e. 267 Funds
    f. Revise Policies GBEBC, GCBA, GCHA/GCHB and Repeal Policy GCH
11. Action Items
    a. Repeal policies GCAA-R, GCAB-R-1, GCA-R-3 for the second reading
    b. Revision on Policy DID for the first reading
    c. Resolution to Adopt the Revised Budget
12. Executive Session

13. Next Regular BOE Meeting – February 20, 2018 @ 6:30 p.m.

14. Adjournment