North Conejos School District RE 1-J
Regular Board of Education Meeting
April 10, 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 Approval - $1 CHS Track Coach
   d. Substitute Approvals
   e. Staff Resignation/Retirement
5. Approval of Agenda/Additions to Agenda
6. Falcon Award
7. Architect Presentation – DPS Architects
8. Opportunity for Citizens to Address the Board
9. Achievement Reports
   a. Principals
   b. BOCES
   c. NCEA
10. Administration Report
11. Discussion Items
    a. GOCO Update
    b. AEC Renewal Application
    c. Food Service Audit/Application
12. Action Items
    a. Repeal Policies GCOA-R, GCOC, GCOC-R for the first reading
    b. Revise Policies GCQA-R, GCOE, GCQC/GCQD, GCQE, GCQF and Adopt Policies GCQF-R, GCO-R, and GCQC/GCQD-R for the first reading
    c. Revise/Adopt Policies GBGE, GBGF, GBGF-R, GCB, GCBA, GCBA-E-1, GCBA-E-2, GCCAA, GCCAA-E, GCG/GCGA, GCID, GCKA, GCKB, GCL, GCM for the second reading
    d. Repeal Policies GCBA-E-3, GCC, GCC-R, GCC-E, GCCA, GCCAC/GCCBC, GCCBC, GCG[GCE], GCG-R for the second reading
    e. Revise Policies EEA, GCE/GCF, GCE/GCF-R, GDA, GDE/GDF, GDE/GDF-R, JFABD-R, JLC, JRA/JRC, JRA/JRC-E-2 per CASB Recommendation for the second reading
    f. Repeal Policies GDAA, GDAA-E-2 per CASB Recommendation for the second reading
    g. ASP Approval (6)
    h. E-Rate Resolution

i. 2018-2019 NCSD Teacher Contracts
j. 2018 – 2019 CHS Sponsorship Contracts
k. 2018 – 2019 CHS Coaching Contracts
l. 2018 – 2019 NCSD Classified Staff Contracts
m. 2018 – 2019 NCSD Administrator Contracts
n. NCSD Vehicle Purchase

13. Executive Session

14. Next Regular BOE Meeting – May 15, 2018 @ 6:30 p.m.

15. Adjournment