North Conejos School District RE 1-J
Regular Board of Education Meeting
May 15, 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. Substitute Approvals
   d. Staff Resignation/Retirement
   e. Coach Approvals
5. Approval of Agenda/Additions to Agenda
6. Falcon Award
7. Opportunity for Citizens to Address the Board
8. Achievement Reports
   a. Principals
   b. BOCES
   c. NCEA
9. Administration Report
10. GOCO Report
11. Discussion Items
    a. State School Finance Initiatives
    b. State Legislative Wrap-up
    c. Policy GCAAF Instructional Staff Sabbaticals
12. Action Items
    a. Repeal Policies GCOA-R, GCOC, GCOC-R for the second reading
    b. Revise Policies GCQA-R, GCOE, GCQC/GCQD, GCQE, GCQF and Adopt Policies GCQF-R, GCO-R, and GCQC/GCQD-R for the second reading
    c. NCSD 2018-2019 New Staff Approvals
    d. Approve 2017-18 Final Budget Resolution
    e. Approve 2018-2019 Proposed Budget
    f. Approve DPS Architect Proposal
    g. ESSA Supplement, Not Supplant Document
13. Executive Session

14. Next Regular BOE Meeting – June 19, 2018 @ 6:30 p.m.

15. Adjournment