NORTH CONEJOS SCHOOL DISTRICT RE-1J
SPECIAL BOARD OF EDUCATION MEETING
December 14, 2017
District Administration Building
6:00 p.m.

MEETING MINUTES

CALL TO ORDER
The meeting scheduled for 6:00 p.m. at the District Administration Office was called to order at 6:06 pm by Joseph Baroz, President.

ROLL CALL
Joseph Baroz, aye; Robert Chavez, absent, Garth Crowther, absent; Chuck Finnegan, aye; Brandon Thomas, aye; Mary Jane Valdez, aye.

PREDGE OF ALLEGIANCE
The Pledge of Allegiance was recited.

APPROVAL OF AGENDA/ADDITIONS TO AGENDA
A motion was made by Mary Jane Valdez to approve the agenda as presented, seconded by Chuck Finnegan.

Joseph Baroz, aye; Robert Chavez, absent, Garth Crowther, absent; Chuck Finnegan, aye; Brandon Thomas, aye; Mary Jane Valdez, aye.

The motion passed.

DISCUSSION ITEMS

16-17 Financial Audit
Amanda Hensley and Carla Wilschau with Wall, Smith & Bateman presented the 2017 financial audit findings to the board.

ACTION ITEMS

16-17 Financial Audit Approval
A motion was made by Chuck Finnegan to approve the 2017 financial audit as presented by Wall, Smith & Bateman, seconded by Mary Jane Valdez.

Joseph Baroz, aye; Robert Chavez, absent, Garth Crowther, absent; Chuck Finnegan, aye; Brandon Thomas, aye; Mary Jane Valdez, aye.

The motion passed.

EXECUTIVE SESSION
No executive session required.

Next regular board of education meeting will be January 16, 2017 at 6:30 p.m.