North Conejos School District RE 1-J
Regular Board of Education Meeting
September 18, 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. CHS Out of Valley Trips
5. Approval of Agenda/Additions to Agenda
6. Falcon Award
7. Opportunity for Citizens to Address the Board
8. Achievement Reports
   a. Principals Report
   b. BOCES
   c. NCEA
9. Administration Report
10. Discussion Items
    a. Wellness Grant Update
    b. BEST Grant
    c. District Assessment Results Presentation
    d. District Roof Repair
    e. CHS Track
    f. Discuss Revision and New Policies ADD, GBEB, JICH, KDBA, KFA Per CASB Update
    g. Discuss the Revision of Health and Wellness Policies ADF-R and EFEA

11. Action Items
    a. NCSD 2018-2019 New Staff
    b. Revision and Approval of Policies KDB-R, JLCB-R, JJA-2, JJA-1, JICEC-R, JICEC, JICEA-R, JICEA, JFABB-R, JFABB, IHBD, GCQC/GCQD-R, GCE/GCF-R, GBGE, GBGB, GBGA-R, GBGA, EF-E-2, EEAG, EEAG-E, EEAEAA-R, EEAE, DEA, DAB-E, DAB, BEDH, BEDA, AEE for the first reading.
    c. Revise and Approve Policies JF, JF-E, JFABD, JFABE, JFBA, JFBA-R, JFBB, JFBB-R, KBA, KBA-E for the second reading.
    d. Renaissance Learning 2 Year Contract Approval
    e. Century Link 3 Year Contract Approval

12. Executive Session

13. Next Regular BOE Meeting – October 2018 @ 6:30 p.m.

14. Adjournment