North Conejos School District RE 1-J
Regular Board of Education Meeting
December 11, 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 Approval
   d. Coach Approval
5. Approval of Agenda/Additions to Agenda
6. Falcon Award
7. FBLA Presentation
8. CDE Presentation
9. Opportunity for Citizens to Address the Board
10. Achievement Reports
    a. Principals Report
    b. BOCES
    c. NCEA
11. Administration Report
12. Discussion Items
    a. Audit
    b. BEST Grant
    c. Revision of Policies DJB, DJB-R, and EF-E-1
13. Action Items
    a. 2017-18 Financial Audit
    b. Revision of Wellness Policies JLCD and JLCDB and New Policies GBEB-R-2 and KDBA-E for the second reading
    c. Mill Levy Certification
    d. Staff Bonus
    e. Professional Work Day Change from January 18th to Jan 11th 2019
    f. Resolution for Bank Signature Changes
14. Executive Session

15. Next Regular BOE Meeting – January 15, 2019 @ 6:30 p.m.

16. Adjournment