North Conejos School District RE 1-J
Regular Board of Education Meeting
February 19, 2019
District Administration Building
6:00 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
   e. Out of Valley Trip Approval
5. Approval of Agenda/Additions to Agenda
6. Falcon Award
7. Opportunity for Citizens to Address the Board
8. Achievement Reports
   a. Skills USA Report
   b. Principals Report
   c. BOCES
   d. NCEA
9. Administration Report
10. Discussion Items
    a. BEST Grant
    b. Security Grant
    c. School Finance Update
    d. Discuss Repealing policies GDQD-R, IHC, IHCD, adopt policy IHBF, revise policies IHBIB, IHBIB-R, IHBEA, IHBG
    e. Anti-Suicide Program
    f. Proposed 2019-2020 Calendar
    g. NCSD Interview Timeline
11. Action Items
    a. Revision of Policies DJB, DJB-R, and EF-E-1for the second reading
    b. Adopt, Repeal, and Revise Policies IHAC, IHACA, IHAE, IHAIA, IHAK, IHAMA, IHBA, IHBB, IHBC, IG, IGA, IGC, IGD, IGF for the first reading.
    c. NCSD Staff Resignations
    d. Resolution Authorizing the Move of Monies
    e. March Board Meeting Date
    f. Superintendent Evaluation – Approve/Disapprove Superintendent Contract

12. Executive Session
13. Next Regular BOE Meeting – March @ 6:30 p.m.
14. Adjournment