North Conejos School District RE 1-J
Regular Board of Education Meeting
April 16, 2019
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 Approval
   d. 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
   b. Principals Report
   c. BOCES
   d. NCEA
9. Administration Report
10. Discussion Items
    a. BEST Grant
    b. Concurrent Enrollment
    c. Discuss Revision of Policies IHCDA and IHCDA-R
    d. Pay Scale Comparison
    e. School Safety and Grant Awards/Applications
    f. Discuss the repeal of policies DJCA, DJCA-R, IHAMB, IHAMC, IHCD-E, IHCD-R, IHC-E, IHD, IIB, IIB-R, IIP, IJ/IJJ-R, IJJ, IJL, IJNC, and the revision of policies IJ and IJNDAB.
    g. School Finance Update
    h. STARS Mentoring Program
    i. CASB Policy Parameters – Revision of policies IHBEA, IKA, JF-E, JFABE, JFABE-R, JH, JJJ, JQ, KE per CASB recommendation
    j. CASB Policy Parameters – New policies per CASB recommendation EHC, JFABE-E , KE-R
    k. Food Service Audit
11. Action Items
    a. Repeal policies GDQD-R, IHC, IHCD, adopt policy IHBF, revise policies IHBIB, IHBIB-R, IHBEA, IHBG for the second reading.
    b. 4 Day Week Approval
    c. Assurances Approval

d. AEC Renewal Application Approval
e. ASP Approval
f. E Rate Resolution
g. Staff Resignations
h. New Staff Approval for 19-20 School Year
i. 2019-2020 NCSD Teacher Contracts
j. 2019-2020 Sponsorship Contracts
k. 2019-2020 CMS Coaching Contracts
l. 2019-2020 CHS Coaching Contracts
m. 2019-2020 Classified Staff Contracts
n. 2019-2020 Administrator Contracts

12. Executive Session
13. Next Regular BOE Meeting – May 21, 2019 @ 6:30 p.m.
14. Adjournment