North Conejos School District RE 1-J
Regular Board of Education Meeting
May 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. Substitute Approval
5. Approval of Agenda/Additions to Agenda
6. Falcon Award
7. Opportunity for Citizens to Address the Board
8. ASU President
9. Achievement Reports
   b. Principals Report
   c. BOCES
   d. NCEA
10. Administration Report
11. Discussion Items
    a. BEST Grant
    b. Concurrent Enrollment
    c. School Finance Update
    d. Discuss repealing policies IKA, ILBA, ILBB, JF-R
    e. Discuss Special Board Meeting in May (Budget)
    f. SAC Changes
    g. School & District Safety Day
12. Action Items
    a. 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 for the first reading.
    b. Revision of Policies IHCDA and IHCDA-R for the first reading.
    c. Revision of policies IHBEA, IKA, JF-E, JFABE, JH, JJJ, JQ, KE per CASB recommendation for the first reading.
    d. New policies per CASB recommendation EHC, JFABE-E , JFABE-R, KE-R for the first reading.
    e. Staff Resignations
    f. New Staff Approval for 19-20 School Year
    g. Copier Agreement

13. Executive Session
14. Next Regular BOE Meeting – June 18, 2019 @ 6:30 p.m.
15. Adjournment