North Conejos School District RE 1-J
Regular Board of Education Meeting
June 18, 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. Opportunity for Citizens to Address the Board
7. Achievement Reports
   b. Principals Report
   c. BOCES
   d. NCEA
8. Administration Report
9. Discussion Items
   a. BEST Welcome Packet/Update
   b. BEST Bond Committee
   c. SRS Funding
   d. Discuss Policy GBGG
   e. Sex Education Discussion
   f. 2020 Graduation Date
10. 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 second reading.
    b. Revision of Policies IHCDA and IHCDA-R for the second reading.
    c. Revision of policies IHBEA, IKA, JF-E, JFABE, JH, JJJ, JQ, KE per CASB recommendation for the second reading.
    d. New policies per CASB recommendation EHC, JFABE-E , JFABE-R, KE-R for the second reading.
    e. Staff Resignations
    f. New Staff Approval for 19-20 School Year
    g. Bond Council Engagement Letter
    h. Agreement Letter GKB Public Policy Efforts
    i. Resolution to Authorize the Use of a Portion of Beginning Fund Balance as Authorized by Colorado Statutes
    j. Resolution for 2019-2020 Adopted Budget

11. Executive Session
12. Next Regular BOE Meeting – July 16, 2019 @ 6:30 p.m.
13. Adjournment