

North Conejos School District RE 1-J
Regular Board of Education Meeting
January 21, 2020
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
5. Approval of Agenda/Additions to Agenda
6. Opportunity for Citizens to Address the Board
7. 2018-19 Audit Report by Wall Smith Bateman
8. Falcon Award
9. Achievement Reports
 - a. Principals Report
 - b. BOCES
 - c. NCEA
 - d. DAC
10. Administration Report
11. Discussion Items
 - a. Proposed Agreement to Enforce Tax Lien
 - b. CASB January 2020 Policy Updates
 - c. Club Sports
 - d. Mill Levy Equalization (JBC)
12. Action Items
 - a. 2018-19 Audit Approval
 - b. Appropriation Resolution for the 2019-2020 Budget
 - c. Staff Resignation

- d. BEST Architect Selection Approval
 - e. Bus Purchase
 - f. 1st Reading for New/Revised Policies per CASB Recommendation
13. Executive Session
 14. Next Regular BOE Meeting – February 18, 2020 @ 6:30 p.m.
 15. Adjournment