

**North Conejos School District RE-1J
Regular Board of Education Meeting**

April 16, 2024

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 & Substitute Approvals
5. Approval of Agenda/Additions to Agenda
6. Opportunity for Citizens to Address the Board
7. Finance Presentation
 - a. Second Quarterly Report
 - b. 2023-2024 Final Budget
8. Achievement/Accountability Reports
 - a. Principals Report
 - b. BOCES
 - c. NCEA
9. Administration Report
10. Discussion Items
 - a. Sports Complex Concession/Restroom Facility
11. Action Items
 - a. 2023-2024 Final Budget Resolution
 - b. Quarterly Report
 - c. Second Reading Policies: DIA, DIA-E1, DIA-E2, JLCD, JLCD-R, JLCD-E, JLCD-E-1
 - d. First Reading Policies: GCE/GCF, GCE/GCF-R, GDE/GDF, GDE/GDF-R, GBA, JLDAC, JLDAC-E, AEA, GBI
 - e. Letters of Resignation
 - f. 2024-2025 Staffing Plan: Renewal of Certified and Classified Agreements
 - g. Hiring: Centauri HS Coaches
12. Executive Session
 - a.

13. Next Regular BOE Meeting will be May 21, 2024 at 6:30 p.m.

14. Adjourn