

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

**May 14, 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. Guest Presentation
  - a. Outstanding Junior Students/CHS Students of the Year
  - b. Staff Retirements
8. Achievement/Accountability Reports
  - a. Principals Report
  - b. BOCES
  - c. NCEA
9. Administration Report
10. Discussion Items
  - a. Additional Counseling and Mental Health Services Grades K-12
11. Action Items
  - a. 2024-2025 Proposed Budget
  - b. 2024-2025 District Health Insurance Plans
  - c. Capital Construction: Awarding Bid Proposal for HS Concessions/Restroom Facility
  - d. Capital Construction: Awarding Bid Proposal for HS Parking Lot/Curb/Gutters
  - e. Second Reading Policies: GCE/GCF, GCE/GCF-R, GDE/GDF, GDE/GDF-R, GBA, JLDAC, JLDAC-E, AEA, GBI
  - f. Letters of Resignation
  - g. Hiring of Personnel

12. Executive Session

13. Next Regular BOE Meeting will be June 18, 2024 at 6:30 p.m.

14. Adjourn