

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

June 18, 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. Financial Presentation
 - a. Resolution: 2024-2025 Adopted Budget
 - b. Resolution: To Use a Portion of Beginning Fund Balance
8. Achievement/Accountability Reports
 - a. BOCES
9. Administration Report
10. Discussion Items
 - a. Special Policy Update: AC, AC-R, AC-R-1, AC-R-2, AC-E-1, AC-E-2, AC-R-3, GBAA, JBB
 - b. Capital Reserve Budget and Planning
11. Action Items
 - a. Resolution: 2024-2025 Adopted Budget
 - b. Resolution: To Use a Portion of Beginning Fund Balance
 - c. Hiring of Personnel
 - d. Personnel Transfer of Assignments
 - e. Staff Resignations
 - f. Outsourced Agreements: SAFER Grant Proceeds Approval
12. Executive Session
 - a.
13. Next Regular BOE Meeting
14. Adjourn