North Conejos School District RE-1J

Regular Board of Education Meeting

December 10, 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 Presentations
    a. 2023-2024 Audit Presentation: Wall Smith Bateman
8. Achievement/Accountability Reports
    a. Principals Report
    b. BOCES
    c. NCEA
9. Administration Report
10. Discussion Items
    a. 2024 CASB Annual Conference Recap
    b. Facilities: Capital Construction Initiatives
11. Action Items
    a. 2023-2024 Certified Audit
    b. 2024-2025 Mill Levies Certifications
    c. Employee Holiday Bonuses
    d. 2024-2025 Calendar Change: December 19th Early Release
    e. Letters of Resignation
    f. Hiring of Personnel
12. Executive Session
13. Next Regular BOE Meeting
14. Adjourn