

North Conejos School District RE 1-J
Regular Board of Education Meeting
August 19, 2014
District Administration Building
6:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda/Additions to Agenda
5. Approval of Minutes – Attachment #1
6. Approval of Bills – Attachment #2
7. Opportunity for Citizens to Address the BOE
8. Falcon Award
9. Achievement Reports
 - a. TCAP–CMAS Results (principals report)
 - b. Federal Programs Report – Attachment #3
 - c. BOCES
 - d. NCEA
10. Administration Report – Mr. Curt Wilson
11. Discussion Item
 - a. CHSAA Update – Attachment #4
 - b. Payment of Days
 - c. Double Dip
 - d. Sabbatical
 - e. Early Retirement
 - f. Overtime
 - g. Possible Budget Cuts
 - h. Agenda Change
12. Action Items
 - a. Bus
 - b. Transfer of Funds(football lights, food service coolers, bus) – Attachment #5
 - c. Food Service – Attachment #6
 - d. Minority Outreach Approval
 - e. CHSAA Membership & Resolution – Attachment #7 and #8
 - f. District Hires – Attachment #9
 - g. District Resignations – Attachment #10 and #11
 - h. Sub Approvals – Attachment #12

Executive Session

13. Personnel Issues

14. Next Regular BOE Meeting

15. Adjournment