

North Conejos School District RE 1-J
Regular Board of Education Meeting
June 23, 2015
District Administration Building
6:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Approval of Minutes – Attachment #1
 - b. Approval of Bills – Attachment #2
 - c. Approval of CMS Coaches & CHS Volleyball coaches – Attachment #3
 - d. New District Hire Approvals – Attachment #4
5. Approval of Agenda/Additions to Agenda
6. Opportunity for Citizens to Address the BOE
7. Achievement Reports
 - a. Principals Report – Attachment #5
 - b. BOCES
 - c. NCEA
8. Administration Report
9. Discussion Items
 - a. District Opt Out Policy for Assessment
 - b. North Property Purchase
 - c. Overview of Financial Work Session
 - d. CDE Update (materials will be available at board meeting)
 - e. Proposed District Survey for New High School
 - f. Website
10. Action Items
 - a. Present & Discuss Board Policies, ADD-E, AED, AEE – Attachments #6, #7, #8 for Third and final reading
 - b. Present & Discuss Board Policies, AC, AC-R-2, AC-E-1, AC-E-2 for Second Reading – Attachments #9, #10, #11, #12
 - c. Present & Discuss Board Policies, ADC, BAA, BB, BBA, BBBA, BBBB, BBBC-BBBD, BBBE, BBBG, BBBG-E, BCA-E-1, BCB for First Reading – Attachments #13, #14, #15, #16, #17, #18, #19, #20, #21, #22, #23, #24
 - d. Approval of 2015-16 NCSD Budget

Executive Session

11. Personnel Issues

12. Next Regular BOE Meeting – August 16, 2015

13. Adjournment