

North Conejos School District RE 1-J  
Regular Board of Education Meeting  
May 19, 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 District Cook Contracts as Presented – 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. Falcon Award
8. Achievement Reports
  - a. Principals Report – Attachment #5
  - b. BOCES
  - c. NCEA
9. Administration Report
10. Discussion Items
  - a. School survey (2)
  - b. North Property Purchase
  - c. Sound System
  - d. CDE Data Pipeline/Audit – Attachment #6
  - e. Proposed District Survey
11. Action Items
  - a. Present & Discuss Board Policies, GCKAA, IHBK-R, ILBC, ILBC-R, JICH for Third and Final Reading – Attachments #7, #8, #9, #10, #11
  - b. Present & Discuss Board Policies, ADD-E, AED, AEE – Attachments #12, #13, #14 for Second Reading
  - c. Present & Discuss Board Policies, AC, AC-R-2, AC-E-1, AC-E-2 for First Reading – Attachments #15, #16, #17, #18
  - d. Approval of Preliminary 2015-16 Budget

Executive Session

12. Personnel Issues
13. Next Regular BOE Meeting – June 23, 2015

## 14. Adjournment