

North Conejos School District RE 1-J
Regular Board of Education Meeting
September 23, 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. Opportunity for Citizens to Address the BOE
6. Approval of Minutes – Attachment #1
7. Approval of Bills – Attachment #2
8. Falcon Award
9. Achievement Reports
 - a. Principals Report – Attachment #3
 - b. Federal Programs Report – Susan Hamilton
 - c. BOCES
 - d. NCEA
10. Administration Report – Mr. Curt Wilson
11. Discussion Item
 - a. Double Dipping – Attachment #4
 - b. Early Retirement
 - c. BOE Expenditures
 - d. 635 Main Expenditures
 - e. 104 Spruce Expenditures
 - f. Financial Internal Controls
 - g. 13-38 Committee DAC
 - h. District DAC Representative from BOE
 - i. Regional CASB Meeting (September 30/Alamosa)
12. Action Items
 - a. Potential Appointment of New Board Director from district B
 - b. EEOC Statement Adoption – Attachment #5
 - c. School Accreditation
 - d. Out of Valley Trips – Attachment #6
 - e. CHS Wednesday Night Waiver
 - f. SB 191 Assurance – Attachment #7
 - g. District Hires – Attachment #8
 - h. Substitute Approvals – Attachment #9

Executive Session

13. Personnel Issues

14. Next Regular BOE Meeting

15. Adjournment