

North Conejos School District RE 1-J
Regular Board of Education Meeting
December 9, 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. Student Presentation – FCCLA
 8. Falcon Award
 9. Achievement Reports
 - a. Principals Report – Attachment #2
 - b. BOCES
 - c. NCEA
 10. Action Items
 - a. Audit (Martinez & Associates)
 - b. Mill Levies Approval (Assessed Valuation) – Attachment #3
 - c. CMS Coach Approval – Attachment #4
 11. Administration Report – Mr. Curt Wilson
 12. Discussion Items
 - a. Staff Double Dip Policy Information
 - a. 5 – 10 Year Financial Plan
 - b. CASB Topics
- Executive Session
13. Personnel Issues
 14. Next Regular BOE Meeting – January 20, 2014
 15. Adjournment