

North Conejos School District RE 1-J
Regular Board of Education Meeting
February 17, 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. Substitute Approvals – Attachment #3
 - d. Coach Approvals – Attachment #4
 - e. Negative Factor Resolution – Attachment #5
 - f. Financial Resolution – Attachment #6
 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 #7
 - b. BOCES
 - c. NCEA
 - d. Insurance Presentation
 9. Administration Report
 10. Discussion Items
 - a. CASB Winter Convention
 - b. Retirement Clarification – Attachment #8
 - c. BEST Grant Presentation/Facility Assessment Overview
 - d. SRS Funds
 - e. State Assessment/Graduation Guidelines
 - f. North Property Purchase
 - g. Sound System
 11. Action Items
 - a. BEST Grant Approval
 - b. Day Off Proposal
- Executive Session
12. Personnel Issues
 13. Next Regular BOE Meeting – March 17, 2015
 14. Adjournment