

North Conejos School District RE 1-J
Regular Board of Education Meeting
January 20, 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 and #3
 8. Falcon Award
 9. Achievement Reports
 - a. Principals Report – Attachment #4
 - b. BOCES
 - c. NCEA
 - d. Best Grant Presentation
 10. Administration Report – Attachments #5 – #9
 11. Discussion Items
 - a. Building Use Agreement – Attachment #10
 - b. Early Retirement
 - c. Budget
 - d. Arming Personnel Within the District
 - e. 3-5 year Student Enrollment Projection
 - f. June Board Meeting Change
 - g. North Property Purchase
 12. Action Items
 - a. Consent Agenda Adoption
 - b. Superintendent Evaluation
 - c. 140/110 Retirement (double dipping)
 - d. Sound System
 - e. Maternity Leave Request – Attachment #11
 - f. Substitute Approvals – Attachment #12
 - g. Coach Approvals – Attachment #13
- Executive Session
13. Personnel Issues
 14. Next Regular BOE Meeting – February 17, 2015
 15. Adjournment