

North Conejos School District RE 1-J  
Regular Board of Education Meeting  
November 18, 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
7. Approval of Bills – Attachment
8. Falcon Award
9. Achievement Reports
  - a. Principals Report (CMAS Results) – Attachment
  - b. BOCES
  - c. NCEA
10. Administration Report – Mr. Curt Wilson
11. Discussion Item
  - a. BEST Grant – Security System
  - b. Double Dipping
  - c. Student Absent Policy
  - d. Building Use Policy
  - e. Audit
  - f. 104 Spruce
  - g. Evaluation/RANDA
  - h. CASE Policy Review
  - i. Future SLVRTTT
  - j. SRP/MOU Sites
  - k. Government Budget/State Financing
  - l. CHSAA By-Law Proposals
12. Action Items
  - a. \$1 Coaches
  - b. Substitute Approvals
  - c. Superintendent Evaluation
  - d. Out of Valley Trip Request
  - e. Maternity Leave

Executive Session

13. Personnel Issues

14. Next Regular BOE Meeting – December 9, 2014

15. Adjournment