

School District Fremont RE-1
Cañon City, Colorado 81212

SCHOOL BOARD MEETING
to be held at the
Central Administration Office
Monday, August 22, 2016
5:30 p.m.

AGENDA

I. Call to Order by Board President

- A. Pledge of Allegiance
- B. Roll Call

II. General Business

- A. Approval of the Agenda
- B. Awards and Kudos
 - 1. Tim Ritter:

Tim Ritter will be recognized by the School Board for his 200th win in baseball.
- C. Any person who has submitted a written request prior to the meeting may express views concerning school district programs and policies. Comments of a critical or negative nature regarding any employee are not allowed.
- D. Consent Agenda:
 - 1. Approval of the Minutes of August 8, 2016
 - 2. Approval of the following Financial Reports:
 - a. Disbursement Report for the Period Ending August 17, 2016
 - b. Quarterly Budget Report for the Period Ending June 30, 2016
 - c. Quarterly Investment Report for the Period Ending June 30, 2016
 - 3. Approval of the Following Personnel Reports:
 - a. Appointments
 - b. Supplemental Contracts
 - c. Substitute Lists For Licensed and Classified Positions
- E. Staff Report
 - 1. INFORMATION ITEMS:
The following items are presented for information only unless otherwise

noted or if a Board member has a question.

a. Digital Citizenship Presentation:

The Digital Citizenship Committee will share the presentation they created for use throughout our district and community that will provide education about responsible digital citizenship.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORT:

III. Review of Board Policies

A. POLICIES:

School Board Policies:

Presented for 2nd Reading and 2nd Vote:

Section A:

File AC-Nondiscrimination – Equal Opportunity
File AC-R – Nondiscrimination – Equal Opportunity (Complain and Compliance Process) - Regulation
File AC-E-1 – Nondiscrimination – Equal Opportunity Notice to Public - Exhibit
File AC-E-2 – Nondiscrimination – Equal Opportunity (Complaint Form) – Exhibit
File AD – Mission Statement
File ADA – School District Educational Objectives
File ADC – Tobacco-Free Schools
File ADD – Safe Schools
File ADD-E – Safe Schools – Exhibit
File ADF – School Wellness
File AE – Accountability Commitment to Accomplishment
File AE-R – Accountability Commitment to Accomplishment – Regulation
File AEA – Standards Based Education
File AED – Accreditation
File AEE – Waiver of State Law and Regulation

Section B:

File BBA – School Board Powers and Responsibilities
File BBBA – Board Member Qualifications
File BC – School Board Member Conduct
File BCA-E-1 – Code of Ethics for School Board Members
File BCB – School Board Member Conflict of Interest
File BC-R – School Board Member Financial Disclosure
File BDA – Board Organizational Meeting
File BDB – Board Officers
File BDFA – District Personnel Performance Evaluation Council
File BDFB – Career and Technical Advisory Council
File BDFC – Preschool Council
File BE – School Board Meetings
File BEAA – Electronic Participation in School Board Meetings

File BEC – Executive Sessions
File BEDA – Notification of Board Meetings
File BEDB – Agenda
File BEDD – Rules of Order
File BEDF – Voting Method
File BEDG – Minutes
File BEDH – Public Participation at School Board Meetings
File BG – School Board Policy Process
File BID/BIE – School Board Member
Compensation/Expenses/Insurance/Liability

Section C:

File CBA/CBC – Qualifications/Powers and Responsibilities of Superintendent
File CBB – Recruitment of Superintendent
File CBD – Superintendent’s Contract
File CBF – Superintendent’s Conduct
File CBI – Evaluation of Superintendent
File CBI-R – Evaluation of Superintendent – Regulation
File CC – Administrative Organization
File CCA – Organization Chart
File CF – School Building Administration
File CH – Policy Implementation
File CHCA – Handbooks and Directives
File CHD – Administration in the Absence of Policy

IV. Old Business

- A. ACTION ITEMS
1.

V. New Business

- A. ACTION ITEMS:

1. Second Amendment to the Fiscal Year 2015-16 Budget:

It is recommended that the Board approve a second amendment to the Fiscal Year 2015-16 Budget as presented by Director of Business Services, Mr. Leslie F. “Buddy” Lambrecht.

VI. Miscellaneous Business

Request for an Executive Session:

It was requested that the Board retire into an Executive Session as per VI. Miscellaneous Business – Request for an Executive Session as per *CRS 24-6-402(4)(h) Discussion of individual students where public disclosure would adversely affect the person or persons involved.*
No action will be taken.

VII. Adjournment