School District Fremont RE-1 Cañon City, Colorado 81212

SCHOOL BOARD MEETING to be held at the Central Administration Office Monday, December 12, 2016 5:30 p.m.



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. Eddie Basham:

Mr. John Pavlicek along with the Board, would like to thank Mr. Basham for volunteering at Harrison K-8 School 30-40 hours per week for the last several years. Thank you so much Mr. Basham for all you do for our students and staff.

- 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 November 14, 2016
 - 2. Approval of the following Financial Reports:
 - a. Disbursement Report or the Period Ending December 6, 2016
 - 3. Approval of the Following Personnel Reports:
 - a. Appointments
 - b. Terminations and Leaves
 - c. Supplemental Contracts
 - d. 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. <u>GATE:</u>

Shyla Swisher will present information on the Gifted and Talented Program.

b. <u>Chemistry Pilot Update:</u>

Chris McIntyre will present information on the chemistry class that is being piloted.

2. PRESENTATION/DISCUSSION ITEMS: a.

a.

- F. BOARD MEMBERS' REPORT:
- III. Review of Board Policies
 - A. POLICIES:
- IV. Old Business
 - A. ACTION ITEMS
 - 1.

V. New Business

- A. ACTION ITEMS:
 - 1. Certification of Ad Valorem Tax Levies for 2017:

It is recommended that the Board approve a resolution certifying the ad valorem tax levies for the calendar year 2017 for the General Fund and the 2003/2004/2006/2011/2014 General Obligation Bond and Interest Fund.

2. Cancellation of School Board Meeting:

It is recommended that the Board approve cancellation of the School Board Meeting on the fourth Monday of December – December 26, 2016.

VI. Miscellaneous Business

VII. Adjournment