School District Fremont RE-1 Cañon City, Colorado 81212

SCHOOL BOARD MEETING to be held at the Central Administration Office Monday, March 13, 2017 5:30 p.m.

# <u>AGENDA</u>

- 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.

- 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 February 27, 2017
  - 2. Approval of the following Financial Reports:
    - a. Disbursement Report for the Period Ending March 8, 2017
  - 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.

3/13/2017

## a. Counselor Corps Grant:

Ms. Stacy Andrews will present the progress being made with the Counselor Corps Grant project.

#### b. <u>Building Reviews</u>:

Mr. George Welsh and Mr. Adam Hartman will present information regarding the mid-year building reviews.

#### 2. PRESENTATION/DISCUSSION ITEMS:

a.

#### F. BOARD MEMBERS' REPORT:

#### III. Review of Board Policies

#### A. POLICIES:

- 1. File DJB Federal Procurement Presented for Information
- File DJB-R Federal Procurement Regulation Presented for Information
- Section F Facilities Planning and Development Presented for Information

#### IV. Old Business

A. ACTION ITEMS

1.

## V. New Business

A. ACTION ITEMS:

1.

#### VI. Miscellaneous Business

### VII. Adjournment

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