

School District Fremont RE-1
Cañon City, Colorado 81212

SCHOOL BOARD MEETING
to be held at the
Central Administration Office
Monday, June 12, 2023
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.
- C. **Consent Agenda:**
 - 1. Approval of the Minutes of May 31, 2023
 - 2. Approval of the following Financial Reports:
 - a. Quarterly Budget Report for the Period Ending March 31, 2023
 - b. Quarterly Bank/Investment Account Report for the Period of January 1, 2023 to March 31, 2023
 - 3. Approval of the Following Personnel Reports:
 - a. Appointments
 - b. Terminations and Leaves
 - c. Contracts – Directors and Administrators
- D. 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. [SOP: GD - Emergency Substitute Staffing Procedures](#)
 - 2. PRESENTATION/DISCUSSION ITEMS:
 - a.
- E. BOARD MEMBERS' REPORT:

F. REQUEST TO ADDRESS THE BOARD OF EDUCATION:

Under General Business on the Board of Education agenda, the public is able to address the Board regarding any policy or program of the school district. Your voice matters and is heard. However, please know you may not receive an immediate response during this meeting. ***Comments of a negative or critical nature regarding any employee are not allowed in the Regular Board Session. Such discussions will take place in Executive Session.*** Each speaker will be limited to five minutes. Discussion of a specific topic will normally be limited to no more than four speakers, or 20 minutes total. Additionally, requests to address the Board must be submitted to the Secretary of the Board prior to the start of the meeting. Please also know you are able to submit a written overview of your thoughts if you so wish.

G. SUPERINTENDENT'S REPORT:

III. Review of Board Policies

A. POLICIES:

1. [File GDA – Support Staff Positions – Presented for Information – Update to current policy from HR Director, Jamie Davis](#) Update to reflect guidance for lateral transfers in the district in regards to seniority and how that plays in with transfers.

IV. Old Business

A. ACTION ITEMS

- 1.

V. New Business

A. ACTION ITEMS:

1. Adoption of the FY 2023-24 Budget:

It is recommended the Board approve the adoption of the Fiscal Year 2023-24 budget as presented by Chief Financial Officer, Ms. Heidi Anderson.

VI. Miscellaneous Business

VII. Adjournment