School District Fremont RE-1 Cañon City, Colorado 81212

school Board Meeting to be held at Harrison K-8 School 920 Field Ave., Cañon City Monday, January 8, 2024 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. The Board and CCMS would like to recognize Top Falcons, Bryce Smeins and Hailee Misurelli.

C. Consent Agenda:

- 1. Approval of the Minutes of December 11, 2023
- 2. Approval of the following Financial Reports:
- 3. Approval of the Following Personnel Reports:
 - a. Appointments
 - b. Terminations and Leaves
 - c. Substitute Lists for Licensed and Classified Positions

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.

PRESENTATION/DISCUSSION ITEMS:

- a. Harrison K-8 Student Presentation
- E. BOARD MEMBERS' REPORT: (Cañon City Schools' Involvement)

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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:

standardization process.

III. Review of Board Policies

A. POLICIES:

- File GBGF Federally-Mandated Family and Medical Leave Presented to the Board for 1st Reading and 1st Vote: Update from CASB; Adding care for a sick parent and legal reference.
- File ADD Safe Schools Presented to the Board for 1st Reading and 1st Vote:
 Update from CASB; Adding information note regarding CDE's data
- File ADD-E Safe Schools Presented to the Board for 1st Reading and 1st Vote:
 Update from CASB; Adding information required in reports.
- File EF School Nutrition Program Presented to the Board for 1st
 Reading and 1st Vote:
 Update from CASB; Updating title, adding informational notes and legal references.
- File EFC Free and Reduced-Price Food Services Presented to the Board for 1st Reading and 1st Vote: Update from CASB; Updating legal references and added informational note.
- 6. File EF-E-2 Civil Rights Complaint Procedure for School Nutrition
 Program Presented to the Board for 1st Reading and 1st Vote:
 Update from CASB; Updating anti-discrimination statement to align with the USDA's requirements and adding legal references.
- File JH Student Absences and Excuses Presented to the Board for Information:
 Update from Superintendent Adam Hartman; updating align to current practices.

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- 8. <u>File JK Student Discipline Presented to the Board for Information:</u> Update from CASB; Technical edits and adding legal reference
- 9. <u>File BCB School Board Member Conflict of Interest Presented to the Board for Information:</u>

Update from Superintendent Adam Hartman; updating policy to add certain permissions.

IV. Old Business

A. ACTION ITEMS

1.

V. New Business

A. ACTION ITEMS:

1. Posting of Meeting Agenda for District Meetings:

It is recommended that the Board designate the front window of the District Administration Office located at 101 N. 14th Street in Cañon City as the official location to post agendas of the School District RE-1 meetings.

2. Certification of Ad Valorem Tax Levies for 2024:

It is recommended that the Board approve a resolution certifying the ad valorem tax levies for the calendar year 2024 for the General Fund, the General Fund Mill Levy Override, and the General Obligation Bond and Interest Fund.

VI. Miscellaneous Business

VII. Adjournment

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