School District Fremont RE-1 Cañon City, Colorado 81212

SCHOOL BOARD MEETING to be held at the Central Administration Office 101 N. 14<sup>th</sup> Street Cañon City, CO 81212 Monday, February 26, 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.

## C. Consent Agenda:

- 1. Approval of the Minutes of February 9, 2024 and February 12, 2024
- 2. Approval of the following Financial Reports:
  - a. Quarterly Budget Report for the Period Ending December 31, 2023
  - b. Quarterly Bank/Investment Account for the Period of October 1, 2023 December 31, 2023
- 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.

2. PRESENTATION/DISCUSSION ITEMS:

a.

- E. BOARD MEMBERS' REPORT: (Cañon City Schools' Involvement)
- 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:
  - File EBCE School Closings, Delays, and Cancellations, and E-Learning Days – Presented to the Board for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote: Update from Superintendent Adam Hartman; updating policy to align with SOP EBCE-E and removing language associated with E-Learning.

#### IV. Old Business

- A. ACTION ITEMS
- 1. V. New Business
  - A. ACTION ITEMS:
    - 1. Proposed District Calendar for 2024-2025 School Year:

It is recommended that the Board approve the proposed Cañon City Schools calendar for the 2024-2025 academic year.

#### VI. Miscellaneous Business

VII. Adjournment