School District Fremont RE-1 Cañon City, Colorado 81212

SCHOOL BOARD MEETING to be held at the Central Administration Office Monday, August 28, 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. <u>Kudos to Dusty Majors Going the Extra Mile to Motivate Kids:</u>

The Board would like to recognize Dusty Majors for her outstanding efforts in going above and beyond to inspire and motivate kids and for her unwavering dedication to the field of education and physical fitness.

# C. Consent Agenda:

- 1. Approval of the Minutes of August 14, 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.

#### 2. PRESENTATION/DISCUSSION ITEMS:

a. <u>Director Report:</u>

Director of Curriculum & Assessment, Brian Zamarripa will present a 2023 State Testing Overview.

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# 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:

- File JLCDC Medically Necessary Treatment in School Setting <u>Presented to the Board for 2<sup>nd</sup> Reading and Final Vote – New Policy from CASB</u>
  - State law requires school districts to adopt a policy that addresses how a student who has an order or recommendation from a qualified health-care provider for medically necessary treatment receives such treatment in the school setting.
- File JLCDC-R Authorizing Private Health-Care Specialists to Provide
   Medically Necessary Treatment in School Setting Presented to the
   Board for 2<sup>nd</sup> Reading and Final Vote New Policy from CASB
   State law requires school districts to adopt a policy that addresses how a
   student who has an order or recommendation from a qualified health care provider for medically necessary treatment receives such treatment
   in the school setting.
- File IKF-E Cañon City Schools (CSS) Graduation Requirements –
   <u>Presented to the Board for 1<sup>st</sup> Reading 1<sup>st</sup> Vote Update to current
   policy from Director of Curriculum & Assessment, Brian Zamarripa,
   English SAT assessment score minimum requirement should be 470.
  </u>
- 4. <u>File DJE Bidding Procedures Presented to the Board for Information</u>
  Update to current policy from CASB regarding legal requirements.
- File KF-R Community Use of School Facilities Presented to the Board for Information – Update to current policy from Director of Operations, Scott Morton to reflect current practices.

#### IV. Old Business

A. ACTION ITEMS

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1.

# V. New Business

A. ACTION ITEMS:

1.

# VI. Miscellaneous Business

# VII. Adjournment

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