School District Fremont RE-1 Cañon City, Colorado 81212

SCHOOL BOARD MEETING to be held at the Central Administration Office Monday, November 27, 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. Reorganization of Board
 - 1. Oath of Office to New Board Members by Vice-President Mike Near
 - Recognition of Outgoing Board Members Robin Reeser and Adam Hartman
 - 3. Seating of New Board Members

C. Awards and Kudos

- 1. The Board expresses its utmost gratitude to Nanci Kezar of Tailored West for her exceptional dedication to the CCHS Madrigal program. Nanci's unwavering support of the program inspired her to meticulously recreate a brand-new beautiful look for the CCHS Madrigal Singers. Thanks to her hard work and commitment, the students will be able to continue performing in costumes that not only reflect the program's essence but also enhance their overall experience.
- The Board extends its heartfelt appreciation to Ryan Walter and the remarkable Cañon City High School Madrigals for their outstanding contributions to our community during the holiday season. We acknowledge and express gratitude for the joy, harmony, and festive spirit they bring to our community, enriching the holiday season for all.

D. Consent Agenda:

- 1. Approval of the Minutes of November 13, 2023
- 2. Approval of the following Financial Reports:
- 3. Approval of the Following Personnel Reports:
 - a. Appointments
 - b. 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.

a.

PRESENTATION/DISCUSSION ITEMS:

a. Director Reports:

Director of Operations, Scott Morton will present an update on the Operations Department.

- F. BOARD MEMBERS' REPORT: (Cañon City Schools' Involvement)
- G. 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.

H. SUPERINTENDENT'S REPORT:

III. Review of Board Policies

A. POLICIES:

IV. Old Business

A. ACTION ITEMS

1.

V. New Business

A. ACTION ITEMS:

1. Reorganization of Board:

It is recommended that the Board approve the following members for specific offices:

- 1. President
- 2. Vice President
- 3. Secretary
- 4. Treasurer

Assistant Secretary/Treasurer

2. Cancellation of Board Meeting:

It is recommended that the Board approve the cancellation of the School Board Meeting on the fourth Monday of December – December 25, 2023.

VI. Miscellaneous Business

VII. Adjournment