

School District Fremont RE-1  
Cañon City, Colorado 81212

SCHOOL BOARD MEETING  
Special Board Meeting  
to be held at the  
Central Administration Office  
Wednesday, February 25, 2015  
3:30 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. Consent Agenda:
  - 1. Approval of the Minutes of February 9, 2015
  - 2. Approval of the following Financial Reports:
    - a. Disbursement Report For the Period Ending February 18, 2015
  - 3. Approval of the Following Personnel Reports:
    - a. Terminations and Leaves
    - b. Substitute Lists For Licensed and Classified Positions

### **III. Miscellaneous Business**

- 1. Request For An Executive Session:

*It is requested that the Board move into an Executive Session as per CRS 24-6-402(4)(f) Personnel matters except where the employee who is the subject of the session has requested an open meeting. This section does not apply to any member of the entity, any elected official, or the appointment of a person to fill the office of a member of the entity or to discussion of personnel policies that do not require discussions of matters personal to particular employees.*

### **IV. New Business**

- A. ACTION ITEMS:
  - 1. Approval of Superintendent Finalists for Interviews:

It is recommended that the Board approve the Superintendent Finalists for interviews.

## **V. Adjournment**