

School District Fremont RE-1
Cañon City, Colorado 81212

SCHOOL BOARD MEETING
to be held at the
Central Administration Office
Monday, July 25, 2016
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. Buddy Lambrecht:

Mr. Frank Crow, representing Horace and Mann, and the Board of Education will recognize Mr. Lambrecht for receiving his designation of "Certified Administrator of School Finance and Operations."
- C. Any person who has submitted a written request prior to the meeting may express views concerning school district programs and policies. Comments of a critical or negative nature regarding any employee are not allowed.
- D. Consent Agenda:
 - 1. Approval of the Minutes of June 27, 2016
 - 2. Approval of the following Financial Reports:
 - a. Disbursement Report for the Period Ending July 21, 2016
 - b.
 - 3. Approval of the Following Personnel Reports:
 - a. Appointments
 - b. Terminations and Leaves
 - c. Supplemental Contracts
- 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. Immunization Laws:

Trish Sallie will share information pertaining to the new state immunization laws.

b. Safe2Tell:

Steve Huskey (SRO) will present information regarding the Safe2Tell program.

c. School Board Policies:

Section A:

File AC-Nondiscrimination – Equal Opportunity
File AC-R – Nondiscrimination – Equal Opportunity (Complain and Compliance Process) - Regulation
File AC-E-1 – Nondiscrimination – Equal Opportunity Notice to Public - Exhibit
File AC-E-2 – Nondiscrimination – Equal Opportunity (Complaint Form) – Exhibit
File AD – Mission Statement
File ADA – School District Educational Objectives
File ADC – Tobacco-Free Schools
File ADD – Safe Schools
File ADD-E – Safe Schools – Exhibit
File ADF – School Wellness
File AE – Accountability Commitment to Accomplishment
File AE-R – Accountability Commitment to Accomplishment – Regulation
File AEA – Standards Based Education
File AED – Accreditation
File AEE – Waiver of State Law and Regulation

Section B:

File BBA – School Board Powers and Responsibilities
File BBBA – Board Member Qualifications
File BC – School Board Member Conduct
File BCA-E-1 – Code of Ethics for School Board Members
File BCB – School Board Member Conflict of Interest
File BC-R – School Board Member Financial Disclosure
File BDA – Board Organizational Meeting
File BDB – Board Officers
File BDFA – District Personnel Performance Evaluation Council
File BDFB – Career and Technical Advisory Council
File BDFC – Preschool Council
File BE – School Board Meetings
File BEAA – Electronic Participation in School Board Meetings
File BEC – Executive Sessions
File BEDA – Notification of Board Meetings
File BEDB – Agenda
File BEDD – Rules of Order

File BEDF – Voting Method
File BEDG – Minutes
File BEDH – Public Participation at School Board Meetings
File BG – School Board Policy Process
File BID/BIE – School Board Member
Compensation/Expenses/Insurance/Liability

Section C:

File CBA/CBC – Qualifications/Powers and Responsibilities of
Superintendent
File CBB – Recruitment of Superintendent
File CBD – Superintendent’s Contract
File CBF – Superintendent’s Conduct
File CBI – Evaluation of Superintendent
File CBI-R – Evaluation of Superintendent – Regulation
File CC – Administrative Organization
File CCA – Organization Chart
File CF – School Building Administration
File CH – Policy Implementation
File CHCA – Handbooks and Directives
File CHD – Administration in the Absence of Policy

d. Facility Discussion:

Mr. Welsh will present information regarding the facilities and next steps.

2. PRESENTATION/DISCUSSION ITEMS:
a.

F. BOARD MEMBERS’ REPORT:

III. Review of Board Policies

A. POLICIES:

IV. Old Business

A. ACTION ITEMS

- 1.

V. New Business

A. ACTION ITEMS:

1. CASB Membership Dues:

It is recommended that the Board approve continuing membership in the Colorado Association of School Boards. The cost of the membership renewal for 2016-2017 is \$12,185.00.

2. Approval of Salary Increase for Administrators:

It is recommended that the Board approve a 1% increase to the base salary schedules for administrators (principals, asst. principals, and directors) and a 1.5% increase for managers, asst. managers, and coordinators, effective July 1, 2016.

3.

VI. Miscellaneous Business

VII. Adjournment