

School District Fremont RE-1
Cañon City, Colorado 81212

SCHOOL BOARD MEETING
to be held at the
Central Administration Office
Monday, April 10, 2017
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
- 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 March 27, 2017
 - 2. Approval of the following Financial Reports:
 - a. Disbursement Report For the Period Ending April 5, 2017
 - 3. Approval of the Following Personnel Reports:
 - a. Appointments
 - b. Terminations and Leaves
 - c. Supplemental Contracts
 - d. Substitute Lists For Licensed and Classified Positions
 - e. Director 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. Breakfast Program:

Mrs. Paula Buser will present information regarding K-8 Universal Free Breakfast Pilot Project for the 2017-18 school year.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORT:

III. Review of Board Policies

A. POLICIES:

1. File DJB – Federal Procurement – Presented for 2nd Reading and 2nd Vote
2. File DJB-R – Federal Procurement Regulation – Presented for 2nd Reading and 2nd Vote
3. Section F – Facilities Planning and Development – Presented for 2nd Reading and 2nd Vote
4. File JH – Student Absences and Excuses – Presented for Information

IV. Old Business

A. ACTION ITEMS

1.

V. New Business

A. ACTION ITEMS:

1. Medicaid SHS Program Contract:

It is recommended that the Board approve the Medicaid SHS Program Contract and authorize Director of Special Services, Lynnette Steinhoff, to sign and execute the contract.

2. Proposed District Calendar for 2017-2018 School Year:

It is recommended that the Board approve the proposed Cañon City Schools calendar for the 2017-2018 academic year.

VI. Miscellaneous Business

VII. Adjournment