

School District Fremont RE-1

Cañon City, Colorado 81212

SCHOOL BOARD MEETING
to be held at the
Central Administration Office
Monday, June 12, 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
- 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 May 23, 2017, May 25, 2017, & June 7, 2017
 - 2. Approval of the following Financial Reports:
 - a. Disbursement Report For the Period Ending June 7, 2017
 - b. Quarterly Bank/Investment Report for the Period of January-March 2017
 - c. Quarterly Budget Report for the Period Ending March 31, 2017
 - 3. Approval of the Following Personnel Reports:
 - a. Appointments
 - b. Terminations and Leaves
- 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. Lindamood-Bell:

Mr. Chris Mayberry will present year end data for students receiving intensive Lindamood-Bell intervention. Mrs. Gina Gallegos will also give an update on the Early Literacy Grant.

b. Growth & Development:

Mr. Adam Hartman will present information regarding the Growth and Development Curriculum Adoption request for grades 4-9.

c. Induction Update:

Ms. Jamie Davis will present information on the survey results and steps going forward.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORT:

III. Review of Board Policies

A. POLICIES:

1. File EF – Nutritional Services – Presented for 2nd Reading and 2nd Vote
2. File EF-E-1 – School Meal Payments – Exhibit – Presented for 2nd Reading and 2nd Vote
3. File EF-E-2 – Civil Rights Complaint Procedure for School Nutrition Program – Exhibit – Presented for 2nd Reading and 2nd Vote
4. File EFC – Free & Reduced-Price Food Services – Presented for 2nd Reading and 2nd Vote
5. File EFEA – Nutritious Food Choices/Healthy Beverages – Presented for 2nd Reading and 2nd Vote
6. File EFEA-E – Healthy Beverages Standards for Schools – Presented for 2nd Reading and 2nd Vote
7. File ADF – Wellness Policy – Presented for 2nd Reading and 2nd Vote
8. File GBA – Open Hiring/Equal Employment Opportunities – Presented for Information
9. File GBAA – Sexual Harassment – Presented for Information
10. File GBEA – Staff Ethics/Conflict of Interest – Presented for Information

IV. Old Business

A. ACTION ITEMS

1.

V. New Business

A. ACTION ITEMS:

1. Growth & Development:

It is recommended that the Board approve the 3 R 's curriculum (Rights, Respect, and Responsibility) for students in grades 4 through 9, noting that families will still have the option of opting their child(ren) out of the lessons.

2. Lease-Purchase financing for a new VOIP telephone system:

It is recommended that the Board approve a resolution approving the proposed financing for the purchase of a VOIP telephone system and authorize Director of Business Services, Mr. Leslie (Buddy) Lambrecht, to sign, and for Superintendent of Schools, Mr. George Welsh, to attest, all required U.S. Bancorp financing documents to secure financing for the purchase of the VOIP telephone system in the projected amount of \$250,000.

VI. Miscellaneous Business

VII. Adjournment