

School District Fremont RE-1
Cañon City, Colorado 81212

SCHOOL BOARD MEETING
to be held at the
Central Administration Office
Monday, March 27, 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 13, 2017
 - 2. Approval of the following Financial Reports:
 - a. Disbursement Report for the Period Ending March 17, 2017
 - 3. Approval of the Following Personnel Reports:
 - a. Appointments
 - b. Terminations and Leaves
 - c. 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. Update on Induction Program:

Ms. Jamie Davis will give an update on the Induction Program.
 - b. Update on Special Education Numbers:

Ms. Lynnette Steinhoff will give an update on the special education numbers for the 2016-2017 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 1st Reading and 1st Vote
2. File DJB-R – Federal Procurement Regulation – Presented for 1st Reading and 1st Vote
3. Section F – Facilities Planning and Development – Presented for 1st Reading and 1st Vote

IV. Old Business

A. ACTION ITEMS

- 1.

V. New Business

A. ACTION ITEMS:

1. McKinley Elementary School Playground Project:

It is recommended that the Board accept and approve Churchich Recreation for Design/Build services for the McKinley Elementary School Playground Project.

VI. Miscellaneous Business

VII. Adjournment