

School District Fremont RE-1
Cañon City, Colorado 81212

SCHOOL BOARD MEETING
to be held at the
Cañon City High School
Monday, January 8, 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

- 1. CCHS Tiger Marching Band:

The Board would like to recognize Mr. Josh Race and the Cañon City High School Tiger Marching Band for bringing "The Blessing" of state marching band championship to Cañon City Schools.

- 2. JROTC Service Championship:

The Board would like to recognize Kylie Henninger, Colin DiOrio, Joe Perez, and Riley Mills for placing 2nd out of 255 teams nationally at the JROTC Postal Match.

- 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 December 11, 2017
 - 2. Approval of the following Financial Reports:
 - a. Disbursement Report For the Period Ending January 3, 2018
 - 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. 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. SOP IHBB-1 – Gifted Education – Early Access:

Mrs. Shyla Christiansen will present information regarding SOP IHBB-1 – Gifted Education – Early Access.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORT:

III. Review of Board Policies

A. POLICIES:

1. File JRCB – Privacy and Protection of Confidential Student Information – Presented for 1st Reading and 1st Vote
2. File JRCB-R – Privacy and Protection of Confidential Student Information (Hearing and Complaint Procedures) – Presented for 1st Reading and 1st Vote
3. File IC/ICA – School Year/School Calendar/Instruction Time – Presented for 1st Reading and 1st Vote
4. File IHBA – Special Education Programs for Students with Disabilities – Presented for 1st Reading and 1st Vote
5. File IHBG – Home Schooling – Presented for 1st Reading and 1st Vote
6. File 712 – School Year/School Calendar – Presented for 1st Reading and 1st Vote to Rescind
7. File 206 – Income From School Shop Sales and Services – Presented for 2nd Reading and 2nd Vote to Rescind
8. File 213 – Student Activity Funds – Presented for 2nd Reading and 2nd Vote to Rescind
9. File 216 – Transportation – Presented for 2nd Reading and 2nd Vote to Rescind
10. File 217 – School Property Disposal Procedure – Presented for 2nd Reading and 2nd Vote to Rescind
11. File 300 – Support Services Goals – Presented for 2nd Reading and 2nd Vote to Rescind
12. File 301 – Safety Program – Presented for 2nd Reading and 2nd Vote to Rescind

13. File 302 – Emergency Plans – Presented for 2nd Reading and 2nd Vote to Rescind
14. File 303 – Evacuation – Presented for 2nd Reading and 2nd Vote to Rescind
15. File 304 – Fire Drills – Presented for 2nd Reading and 2nd Vote to Rescind
16. File 305 – Bomb Threats – Presented for 2nd Reading and 2nd Vote to Rescind
17. File 306 – Emergency Closings – Presented for 2nd Reading and 2nd Vote to Rescind
18. File 311 – Nutritional Services Management – Presented for 2nd Reading and 2nd Vote to Rescind
19. File 312 – Child Nutrition Programs – Presented for 2nd Reading and 2nd Vote to Rescind
20. File 324 – Maintenance and Control of Materials – Presented for 2nd Reading and 2nd Vote to Rescind
21. File 326 – Public Electronic Mail Records – Presented for 2nd Reading and 2nd Vote to Rescind
22. File JJF – Student Activity Funds – Presented for 2nd Reading and 2nd Vote
23. File IMDB – Flag Displays – Presented for Information
24. File IHBB – Gifted Education – Presented for Information
25. File 723 – Gifted and Talented Education – Presented for Information to Rescind
26. File JH – Student Absences and Excuses – Presented for Information

IV. Old Business

A. ACTION ITEMS

- 1.

V. New Business

A. ACTION ITEMS:

1. Posting of Meeting Agendas for District Meetings:

It is recommended that the Board designate the front window of the Administration Office at 101 N. 14th Street as the official place to post agendas of School District RE-1 meetings.

2. Fremont Schools Facilities Corporation:

It is recommended that the Board approve the reappointment of Buddy Lambrecht, George Welsh, Pamela Walker and Judy Lohnes to the Fremont Schools Facilities Corporation for another term. The term will end 12/1/2020.

3. JROTC Service Championship:

It is recommended that the Board approve a field trip for the CCHS JROTC Rifle Team to compete in the JROTC Service Championship in Chandler, AZ.

4. Bid Approval for Vendor Consultation for Mobile Device/Blended Learning Professional Development and Implementation:

It is recommended that the Board approve iLearn Collaborative as the awarded vendor for RFP #2018-001 Educational Consulting Services for Mobile 1-to-1 Deployment in the amount of \$32,650 for Year 1 for 6 identified components, initially for all CCHS and McKinley Elementary staff, to be paid in installments upon completion of each component. It is also recommended to approve to retain iLearn Collaborative for an additional 2 years with an anticipated total cost overall for all 3 years of \$71,275 for continuation of consulting and professional development services for deploying mobile devices to all remaining schools.

VI. Miscellaneous Business

VII. Adjournment