

3School District Fremont RE-1  
Cañon City, Colorado 81212

SCHOOL BOARD MEETING  
to be held at the  
Central Administration Office  
Monday, June 25, 2018  
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 as concern them, but are encouraged to exercise their speech rights responsibly. The Board encourages the discussion of all personnel matters to be conducted in executive session.
- D. Consent Agenda:
  - 1. Approval of the Minutes of June 11, 2018
  - 2. Approval of the following Financial Reports:
    - a. Disbursement Report For the Period Ending June 20, 2018
  - 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.
  - 2. PRESENTATION/DISCUSSION ITEMS:
    - a.

F. BOARD MEMBERS' REPORT:

**III. Review of Board Policies**

A. POLICIES:

1. File JICH – Drug and Alcohol Involvement by Students – Presented for 2<sup>nd</sup> Reading and 2<sup>nd</sup> Vote
2. File JICH-R – Drug and Alcohol Involvement by Students – Regulation – Presented for 2<sup>nd</sup> Reading and 2<sup>nd</sup> Vote
3. File 822 – Student Interrogations, Searches, and Arrests – Presented for 2<sup>nd</sup> Reading and 2<sup>nd</sup> Vote to Rescind
4. File IHBF – Homebound Instruction – Presented for 2<sup>nd</sup> Reading and 2<sup>nd</sup> Vote
5. File IJOA – Field Trips – Presented for 2<sup>nd</sup> Reading and 2<sup>nd</sup> Vote
6. File IMDA – Patriotic Exercises – Presented for 2<sup>nd</sup> Reading and 2<sup>nd</sup> Vote
7. File JICI – Weapons in School – Presented for 2<sup>nd</sup> Reading and 2<sup>nd</sup> Vote
8. File JJJ – Extracurricular Activity Eligibility – Presented for 2<sup>nd</sup> Reading and 2<sup>nd</sup> Vote
9. File JJH – Student Travel – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote
10. File 818 – School Trips – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote to Rescind
11. File JJA-1 – Student Organizations – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote
12. File JJA-2 – Student Organizations – Open Forum – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote
13. File JJA-2-R – Student Organizations – Open Forum (Secondary Schools) – Regulation – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote
14. File JICJ – Student Use of Cell Phones and Other Personal Technology Devices – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote
25. File 848 – Student Use of Electronic Communications Devices – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote to Rescind
16. File JK-2 – Discipline of Students with Disabilities – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote
17. File 400 – Adult Education – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote to Rescind
18. File 401 – Parents and Patron Groups – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote to Rescind

19. File 507 – Professional Staff Assignments and Transfers (Administrators)  
– Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote to Rescind
20. File JHB – Truancy – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote
21. File JFABA – Nonresident Tuition Charges – Presented for 1<sup>st</sup> Reading  
and 1<sup>st</sup> Vote

#### **IV. Old Business**

##### **A. ACTION ITEMS**

- 1.

#### **V. New Business**

##### **A. ACTION ITEMS:**

1. Adoption of the Fiscal Year 2018-19 Budget:

It is recommended that the Board approve ADOPTION of the Fiscal Year 2018-19 Budget as presented by Director of Business Services, Mr. Leslie F. “Buddy” Lambrecht.

2. Second Amendment to the Fiscal Year 2017-18 Budget:

It is recommended that the Board approve an amendment to the Fiscal Year 2017-18 Budget as presented by Director of Business Services, Mr. Leslie F. “Buddy” Lambrecht.

3. Series 2018A General Obligation Bonds:

It is recommended that the Board approve a resolution authorizing the issuance of Series 2018A capital construction bonds/financing in the amount of \$8 million to fund the required local match for the prior approved Building Excellent Schools Today grant and to renovate and rebuild Cañon City Middle School.

4. Cancellation of School Board Meeting:

It is recommended that the Board approve cancellation of the School Board Meeting on the second Monday of July – July 9, 2018.

#### **VI. Miscellaneous Business**

#### **VII. Adjournment**