

School District Fremont RE-1  
Cañon City, Colorado 81212

SCHOOL BOARD MEETING  
to be held at the  
Central Administration Office  
Monday, February 12, 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
  - 1.
- 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 January 22, 2018
  - 2. Approval of the following Financial Reports:
    - a. Disbursement Report For the Period Ending February 7, 2018
    - b. Quarterly Bank/Investment Report for the Period of July-September 2017
    - c. Quarterly Budget Report for the Period Ending September 30, 2017
    - d. Quarterly Bank/Investment Report for the Period of October-December 2017
    - e. Quarterly Budget Report for the Period Ending December 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.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORT:

**III. Review of Board Policies**

A. POLICIES:

1. File IMDB – Flag Displays – Presented for 2<sup>nd</sup> Reading and 2<sup>nd</sup> Vote
2. File IHBB – Gifted Education – Presented for 2<sup>nd</sup> Reading and 2<sup>nd</sup> Vote
3. File 723 – Gifted and Talented Education – Presented for 2<sup>nd</sup> Reading and 2<sup>nd</sup> Vote to Rescind
4. File JH – Student Absences and Excuses – Presented for 2<sup>nd</sup> Reading and 2<sup>nd</sup> Vote
5. File BEDH – Public Participation at School Board Meetings – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote
6. File JLCE – First Aid and Emergency Medical Care – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote
7. File 329 – Energy Conservation – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote to Rescind
8. File GBB – Staff Involvement in Decision Making – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote
9. File GDA – Support Staff Positions – Presented for Information
10. File GCE/GCF – Licensed Staff Recruiting/Hiring – Presented for Information
11. File 403 – School Calendar – Presented for Information to Rescind
12. File 802 – School Attendance Areas – Presented for Information to Rescind
13. File JF – Admission and Denial of Admission – Presented for Information
14. File JEA – Compulsory Attendance Ages – Presented for Information
15. File JFAB – Continuing Enrollment of Students Who Become Nonresidents – Presented for Information
16. File JFABB – Admission of Non-Immigrant Foreign Exchange Students – Presented for Information

17. File JFABB-R – Admission of Non-Immigrant Foreign Exchange Students – Regulation – Presented for Information
18. File JIHB – Parking Lot Searches – Presented for Information

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

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

- 1.

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

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

1. Tiger Open Pathway Spring Learning Expedition:

It is recommended that the Board approve the Tiger Open Pathway Experiential Education Adventure Trip to New Mexico to explore, camp, and experience the petroglyphs at Three Rivers, White Sands National Monument, Carlsbad Caverns, and Sante Fe from May 7 – May 11, 2018.

2. Substitute Teacher Pay Increase/Change:

It is recommended that the Board of Education approve an increase to the Substitute Teacher Pay schedule from the current rates of \$75 per day for Substitute Teachers who hold have a Bachelor's Degree and/or hold a One Year through 5 Year Substitute Authorization or Teaching License and \$90 per day for Substitute Teachers who have a Master's Degree or are a retired teacher, to \$90 per day and \$110 per day, respectively, beginning with the February 2018 pay period.

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

#### **VII. Adjournment**