

School District Fremont RE-1  
Cañon City, Colorado 81212

SCHOOL BOARD MEETING  
to be held at the  
Central Administration Office  
Monday, August 14, 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. Sheila Robeson and Judy Minnick:

The Board would like to recognize the tremendous help that Sheila Robeson and Judy Minnick have once again been at the District Office with Online Pre-Registration. Their knowledge and work with this process very much appreciated.

- 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 July 24, 2017
- 2. Approval of the following Financial Reports:
  - a. Disbursement Report For the Period Ending August 9, 2017
- 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. Financial Transparency Requirements:

Mr. Leslie "Buddy" Lambrecht will share information regarding the new financial transparency requirements that went into effect July 1, 2017.

b. 2017 Election Calendar Update:

Mr. Leslie "Buddy" Lambrecht will share information regarding the 2017 Election Calendar Updates.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORT:

**III. Review of Board Policies**

A. POLICIES:

1. File GBGAB – First Aid Training – Presented for 2<sup>nd</sup> Reading and 2<sup>nd</sup> Vote
2. File GBJ – Personnel Records and Files – Presented for 2<sup>nd</sup> Reading and 2<sup>nd</sup> Vote
3. File GCI – Professional Development – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote
4. File ADD – Safe Schools – Presented for Information
5. File EBBB – Accident Reports – Presented for Information
6. File EEAEF – Video Cameras on Transportation Vehicles – Presented for Information to Rescind
7. File EEAEF-E – Notice to Students and Parents/Guardians Regarding the Use of Video Recorders on School Buses – Presented for Information to Rescind
8. File EEAEF-R – Video Cameras on Transportation Vehicles – Regulation – Presented for Information to Rescind
9. File ECAF – Use of Video and Audio Monitoring – Presented for Information
10. File ECAF-R – Use of Video and Audio Monitoring Placement and Notification – Regulation – Presented for Information
11. File IKE – Ensuring All Students Meet Standards (Promotion, Retention and Acceleration of Students) – Presented for Information
12. File 719 – Student Promotion in Middle School and Elementary School – Presented for Information to Rescind
13. File JIH – Student Interviews, Interrogations, Searches and Arrests – Presented for Information

**IV. Old Business**

A. ACTION ITEMS

1.

**V. New Business**

A. ACTION ITEMS:

1. New Course at CCHS – Strength & Conditioning:

It is recommended that the Board of Education approve a new course for Cañon City Middle School, *Strength and Conditioning*. This course, available to 7th and 8th grade students, will provide them with the basic knowledge of strength and conditioning principles. This course will allow students to be more aligned to the high school strength and conditioning courses. End results will be an increased understanding of how strength and conditioning principles can apply to other sports, maintaining a healthy lifestyle, and maintaining generally good physical shape.

2. Second Amendment to the 2016-17 Budget:

It is recommended that the Board approve a second amendment to the Fiscal Year 2016-17 Budget as presented by Director of Business Services, Mr. Leslie F. "Buddy" Lambrecht.

**VI. Miscellaneous Business**

**VII. Adjournment**