

School District Fremont RE-1  
Cañon City, Colorado 81212

SCHOOL BOARD MEETING  
to be held at the  
Central Administration Office  
Monday, January 23, 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. Falcons of the Month:

The Board and CCMS would like to recognize Ellen Chan, Allan Haynie, Mackenzie Claflin, and Amelia Dewey for being the Top Falcons for December and January.

Congratulations!

#### 2. Michael Hawver & Eric House:

The Board would like to recognize Michael Hawver, a senior at CCHS, and Mr. Eric House. Michael, with the support from Mr. House, completed a Microsoft Excel certification project where he did a multi-year study on CCHS attendance rates. This was a massive undertaking and the results were shared with the school board during a previous work session.

Thank you Michael for your hard work on this project.

- 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 9, 2017
  - 2. Approval of the following Financial Reports:
    - a. Disbursement Report for the Period Ending January 18, 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. Early Literacy Grant Progress Report:

Gina Gallegos will present information on the Early Literacy Grant progress.

b. Cañon Exploratory School Playground Project:

Carrie Hanenberg will present information on the Cañon Exploratory School playground project grant.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORT:

**III. Review of Board Policies**

A. POLICIES:

**IV. Old Business**

A. ACTION ITEMS

1.

**V. New Business**

A. ACTION ITEMS:

1. Cañon Exploratory School Playground Project:

It is recommended that the Board accept and approve the bid from Churchich Recreation for Design/Build services for the Cañon Exploratory School Playground Project.

**VI. Miscellaneous Business**

**VII. Adjournment**