

School District Fremont RE-1
Cañon City, Colorado 81212

SCHOOL BOARD MEETING
to be held at the
Central Administration Office
Monday, July 24, 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
- 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 10, 2017
 - 2. Approval of the following Financial Reports:
 - a. Disbursement Report For the Period Ending July 19, 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. Technology Strategic Plan:

Members of the Technology Strategic Plan Committee will present information on recommendations.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORT:

III. Review of Board Policies

A. POLICIES:

1. File GBEB – Staff Conduct & Responsibilities – Presented for 2nd Reading and 2nd Vote
2. File GBEB-R – Staff Conduct & Responsibilities – Regulation – Presented for 2nd Reading and 2nd Vote
3. File GBEB-A – Staff Dress Code – Presented for 2nd Reading and 2nd Vote
4. File GBEC – Alcohol and Drug-Free Workplace – Presented for 2nd Reading and 2nd Vote
5. File GBEC-E – Employee Acknowledgment Form Drug-Free Workplace Policy Statement – Exhibit – Presented for 2nd Reading and 2nd Vote
6. File GBEE – Staff Use of the Internet and Electronic Communications – Presented for 2nd Reading and 2nd Vote
7. File GBEE-E – Staff Use of the Internet and Electronic Communications (Annual Acceptable Use Agreement) – Exhibit – Presented for 2nd Reading and 2nd Vote
8. File GBGA – Staff Health (and Physical and Mental Health Examination Requirements) – Presented for 1st Reading and 1st Vote
9. File GBGB – Staff Personal Security and Safety – Presented for 2nd Reading and 2nd Vote
10. File GBGI – Staff Military Leave – Presented for 2nd Reading and 2nd Vote
11. File GBGJ – Staff Bereavement Leave – Presented for 2nd Reading and 2nd Vote
12. File GBGK – Staff Legal Leave – Presented for 2nd Reading and 2nd Vote
13. File GCA – Professional Staff Positions – Presented for 2nd Reading and 2nd Vote
14. File GCBA – Instructional Staff Contracts/Compensation/Salary Schedules – Presented for 2nd Reading and 2nd Vote
15. File GCBC – Professional Staff Supplementary Pay Plans/Overtime – Presented for 2nd Reading and 2nd Vote
16. File GCBD – Professional Staff Fringe Benefits – Presented for 2nd Reading and 2nd Vote
17. File GCE/GCF – Licensed Staff Recruiting/Hiring – Presented for 2nd Reading and 2nd Vote
18. File GCHC – Professional Staff Induction Program – Presented for 2nd Reading and 2nd Vote
19. File GCID – Professional Staff Training, Workshops and Conferences – Presented for 2nd Reading and 2nd Vote
20. File GCKA – Licensed Personnel Assignments & Transfers – Presented for 2nd Reading and 2nd Vote
21. File GCOE – Evaluation of Evaluators – Presented for 2nd Reading and 2nd Vote
22. File GCQA – Instructional Staff Reduction in Force – Presented for 2nd

Reading and 2nd Vote

23. File GCQA-R – Instructional Staff Reduction in Force – Regulation – Presented for 2nd Reading and 2nd Vote
24. File GCQC/GCQD – Resignation of Instructional Staff/Administrative Staff – Presented for 2nd Reading and 2nd Vote
25. File GCQC/GCQD-R – Resignation of Instructional Staff/Administrative Staff – Regulation – Presented for 2nd Reading and 2nd Vote
26. File GCQE – Retirement of Staff – Presented for 2nd Reading and 2nd Vote
27. File GCQF – Discipline, Suspension and Dismissal of Professional Staff Members (and Contract Nonrenewal) – Presented for 2nd Reading and 2nd Vote
28. File GCQF-R – Discipline, Suspension and Dismissal of Professional Staff Members (and Contract Nonrenewal) – Regulation – Presented for 2nd Reading and 2nd Vote
29. File GDA – Support Staff Positions – Presented for 2nd Reading and 2nd Vote
30. File GDBA – Support Staff Salary Schedules – Presented for 2nd Reading and 2nd Vote
31. File GDBD – Support Staff Fringe Benefits – Presented for 2nd Reading and 2nd Vote
32. File GDO – Evaluation of Support Staff – Presented for 2nd Reading and 2nd Vote
33. File GDQB – Resignation of Support Staff – Presented for 2nd Reading and 2nd Vote
34. File GDQD – Discipline, Suspension and Dismissal of Support Staff – Presented for 2nd Reading and 2nd Vote
35. File GBGAB – First Aid Training – Presented for 1st Reading and 1st Vote
36. File GBJ – Personnel Records and Files – Presented for 1st Reading and 1st Vote
36. File GCI – Professional Development – Presented for Information

IV. Old Business

A. ACTION ITEMS

1.

V. New Business

A. ACTION ITEMS:

1. New Resource – New Perspectives Computer Concepts 2016 Enhanced:

It is recommended that the Board approve the textbook New Perspectives Computer Concepts 2016 Enhanced for use at CCHS in the AP Computer Science Principles course.

2. New Resource: Economics: Principles in Action:

It is recommended that the Board approve the textbook Economics: Principles in Action for use at CCHS in the Economics course.

3. New Resource: History of the Centennial State:

It is recommended that the Board approve the textbook History of the Centennial State for use at CCHS in the Colorado History course.

4. New Resource: Harmony: Baroque to Contemporary – Part One:

It is recommended that the Board approve the textbook Harmony: Baroque to Contemporary – Part One for use at CCHS in the Music Theory Fundamentals course.

5. New Resource: Earth Science:

It is recommended that the Board approve the textbook Earth Science for use at CCHS in the Earth & Sky course.

6. New Resource: The Martian:

It is recommended that the Board approve The Martian for use at CCHS in the Technical Reading and Writing course.

7. CASB Membership Dues:

It is recommended that the Board approve continuing membership in the Colorado Association of School Boards. The cost of the membership renewal for 2017-2018 is \$12,296.00.

8. 2017 Regular Biennial School Director Election:

It is recommended that the Board formally state its intent to participate in the 2017 Coordinated Election and appoint Director of Business Services, Leslie F. "Buddy" Lambrecht, as the 'designated election official' for the District.

9. Intergovernmental Agreement for Co-Ordinated Election:

It is recommended that the Board approve the Intergovernmental Agreement (IGA) with the Fremont County Clerk and Recorder for the Co-Ordinated Election of November 7, 2017 and authorize Director of Business Services, Leslie F. "Buddy" Lambrecht, to execute the IGA.

VI. Miscellaneous Business

VII. Adjournment