

School District Fremont RE-1
Cañon City, Colorado 81212

SCHOOL BOARD MEETING
to be held at the
Central Administration Office
Monday, May 8, 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. School Health Techs:

In honor of School Nurse Appreciation Day on May 10th, the Board would like to honor the school nurses and health techs for their hard work every day. Those being honored are:

Linda DeLeo – LPN – Lincoln
Jody Enderle – RN, BSN – Mountain View Core Knowledge
Patty Dodson – RN – School Health Professional
Kristi Hawver – Health Tech – McKinley
Sheila Robeson – Health Tech – Harrison
Della Rieger – RN – Cañon Exploratory School
Donna Dalgarn – Health Tech – CCHS
Stacy Murphy – Health Tech – Washington
Julie Langreder – CNA, Health Tech – CCMS
Patricia Sallie – RN – Districtwide

2. National Teacher Appreciation Week:

**PROCLAMATION
TEACHER APPRECIATION WEEK 2017**

WHEREAS, public education is an important aspect of a democratic society, providing for the public good; and

WHEREAS, teachers are what makes public schools great; and

WHEREAS, teachers work diligently to open student minds to ideas, knowledge, and aspirations; and

WHEREAS, teachers keep American democracy alive by laying the foundations of an informed public and good citizenship; and

WHEREAS, teachers fill many roles as listeners, explorers, role models, motivators and mentors; and

WHEREAS, our teachers influence us long after our school days are only memories;

NOW, THEREFORE, BE IT RESOLVED that the Canon City School District Board of Education proclaims the week of May 8-12,2017, to be TEACHER APPRECIATION WEEK; and

BE IT FURTHER RESOLVED that the Board of Education strongly encourages all members of our community to join with it in personally expressing appreciation to our teachers for their dedication and devotion to their work and to our children.

Larry Oddo, President Lloyd Harwood, Vice President
Mary-Kay Evans, Secretary Shad Johnson, Director
Kristyn Econome, Director

- 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 April 21, 2017 and April 24, 2017
 - 2. Approval of the following Financial Reports:
 - a. Disbursement Report For the Period Ending May 3, 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. School Pictures:

Mr. Buddy Lambrecht will present information on the RFP process and decision to terminate with Lifetouch and go back to Interstate for school picture services.

b. FY2017-18 Proposed Budget:

Mr. Buddy Lambrecht will present information on the Fiscal Year 2017-18 proposed budget.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORT:

III. Review of Board Policies

A. POLICIES:

1. File JH – Student Absences and Excuses – Presented for 2nd Reading and 2nd Vote
2. File EF – Nutritional Services – Presented for Information
3. File EF-E-1 – School Meal Payments – Exhibit – Presented for Information
4. File EF-E-2 – Civil Rights Complaint Procedure for School Nutrition Program – Exhibit – Presented for Information
5. File EFC – Free & Reduced-Price Food Services – Presented for Information
6. File EFEA – Nutritious Food Choices/Healthy Beverages – Presented for Information
7. File EFEA-E – Healthy Beverages Standards for Schools – Presented for Information
8. File ADF – Wellness Policy – Presented for Information

IV. Old Business

A. ACTION ITEMS

1.

V. New Business

A. ACTION ITEMS:

1. Investment Banking Services:

It is recommended that the Board accept the recommendation from the Investment Banking review committee and select RBC Capital Markets to provide investment banking services for Cañon City Schools.

2. Approval of Cañon City High School Graduates:

It is recommended that the Board approve for graduation the list of 201 Cañon City High School students who have successfully completed their general education requirements at the end of the 2016-17 School Year, and the list of 11 students who have completed their general education requirements through PCC – Gateway to College.

3. Approval of Cañon Online Academy Graduates:

It is recommended that the Board approve for graduation the list of 2 Cañon Online Academy students who have successfully completed their general education requirements at the end of the 2016-17 School Year.

VI. Miscellaneous Business

VII. Adjournment