

School District Fremont RE-1  
Cañon City, Colorado 81212

SCHOOL BOARD MEETING  
to be held at the  
Central Administration Office  
Monday, November 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 as concern them, but are encouraged to exercise their speech rights responsibly. The Board encourages the discussion of all personnel matters to be conducted in executive session.
- D. Consent Agenda:
  - 1. Approval of the Minutes of October 22, 2018
  - 2. Approval of the following Financial Reports:
    - a. Disbursement Report For the Period Ending November 7, 2018
  - 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. SOP JLCDA-A – Special Dietary Needs:

Mrs. Paula Buser will share SOP JLCDA-A that has been updated from SOP 312A.

b. SOP JRA/JRC-A – Student Cumulative Record Maintenance Guidelines:

Mrs. Paula Buser will share the new SOP regarding student cumulative records.

2. PRESENTATION/DISCUSSION ITEMS:

a. Technical Writing – Core Beliefs Presentation:

Students in Madison Tortessi's Technical Writing class will make a presentation surrounding the District's Core Beliefs.

F. BOARD MEMBERS' REPORT:

**III. Review of Board Policies**

A. POLICIES:

1. File 707B – Selection or Challenge of Instructional Materials and Textbooks – Presented for 2<sup>nd</sup> Reading and 2<sup>nd</sup> Vote to Rescind
2. File JLCD – Administering Medications to Students – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote
3. File JRA/JRC – Student Records/Release of Information on Students – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote
4. File JRA/JRC-R – Student Records/Release of Information on Students – Regulation – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote
5. File JRA/JRC-E-1 – Student Records/Release of Information on Students – Exhibit – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote
6. File JRA/JRC-E-2 – Opt-Out Form for Disclosure of Information to Military Recruiters – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote
7. File 308 – Health Services and Records – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote to Rescind
8. File 310 – Medication at School – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote to Rescind
9. File JLCEA – Students with Special Health Needs – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote
10. File JII-R – Student Concerns, Complaints and Grievances – Regulation – Presented for 1<sup>st</sup> Reading and 1<sup>st</sup> Vote to Rescind
11. File JLCEG – Medicaid Reimbursement – Presented for Information

12. File JLCG-E – Consent to Release Information – Exhibit – Presented for Information
13. File JLFF – Sex Offender Information – Presented for Information
14. File JLCDA – Students with Food Allergies – Presented for Information
15. File EEAEF-E – Presented for Information to Rescind

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

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

- 1.

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

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

1. Fiscal Year 2017-18 Audited Financial Statements:

It is recommended that the Board approve the fiscal year 2017-18 financial audit as presented.

2. Approve Washington Elementary School BEST COPs Documents:

It is recommended that the Board approve a resolution of the Board of Education of School District Fremont RE-1 (Cañon City Schools) authorizing the State of Colorado Building Excellent Schools Today site lease of the district, the State of Colorado Building Excellent Schools Today sublease of the district, a tax compliance certificate and other documents and actions related thereto

3. Cancellation of School Board Meetings:

It is recommended that the Board approve cancellation of the School Board Meetings on the fourth Monday of November and December– November 26, 2018, and December 24, 2018.

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

#### **VII. Adjournment**