School District Fremont RE-1 Cañon City, Colorado 81212

SCHOOL BOARD MEETING to be held at the Central Administration Office Monday, May 11, 2020 5:30 p.m.

Tune in to our Board of Education meeting, Monday, May 11<sup>th</sup> at 5:30 PM by dialing this number: +1 346-707-0198 PIN: 148 470 328#

## **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 April 27, 2020
  - 2. Approval of the following Financial Reports:
    - a. Disbursement Report for the Period Ending May 5, 2020
  - 3. Approval of the Following Personnel Reports:
    - a. Appointments
    - b. Terminations and Leaves
    - c. Administrator Contracts (Principals, Assistant Principals, and Managers)
- 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.

5/11/2020

#### a. SOP JKA: Use of Physical Intervention and Restraint:

This SOP is only presented as information. The policy has been changed from SOP 843 to SOP JKA. No information in the policy has been changed.

# b. <u>SOP JS: Student Acceptable Use Guidelines for the Internet and</u> Electronic Communications:

This SOP is only presented as information. The policy has been changed from SOP 839 to SOP JS. No information in the policy has been changed.

### c. <u>SOP IKF: Graduation:</u>

This SOP is only presented as information. The policy has been changed from SOP 830 to SOP IKF.

#### d. SOP DKC-A – Travel Reimbursement:

This SOP is only presented as information. The policy has been changed from SOP 12 to SOP DKC-A. No information in the policy has been changed.

### e. SOP ADD-A – Safety Teams:

This SOP is only presented as information. The policy has been changed from 301 to SOP ADD-A. No information in the policy has been changed except a reference.

### f. SOP 29A – School Trips:

This SOP has been replaced by IJOA-A – Field Trips. SOP 29A will be eliminated.

### g. SOP 831 – Student Communicable Diseases:

This SOP is outdated. All updated information has already been addressed with policy JLCC. This SOP will be eliminated.

### h. SOP EFC-A – Free and Reduced Nutritional Services:

This SOP is only presented as information. The policy has been changed from SOP 312 to EFC-A. Minor changes have been made.

### i. SOP EF-A – Special Dietary Needs:

This SOP is only presented as information. The policy has been changed from SOP 312A to EF-A. Minor changes have been made.

### j. <u>SOP GBEE-A – Employee Acceptable Use Guidelines:</u>

This SOP is only presented as information. The policy has been changed from SOP 326A to GBEE-A. Minor changes have been

5/11/2020

made.

### k. FY2020-21 Proposed Budget:

Mr. Buddy Lambrecht will present information on the 2020-2021 proposed budget.

### 2. PRESENTATION/DISCUSSION ITEMS:

а

### F. BOARD MEMBERS' REPORT:

### III. Review of Board Policies

#### A. POLICIES:

 File: CBA/CBC – Qualifications/Powers and Role of the Superintendent – Presented for 1st Reading and 1st Vote

### IV. Old Business

A. ACTION ITEMS

1.

### V. New Business

### A. ACTION ITEMS:

1. CCHS Auditorium Microphone Upgrade:

It is recommended that the Board approve the selection of Clearwing Systems Integrated for the purchase of sound equipment for the Auditorium at CCHS and the Drama and Choir Programs.

#### VI. Miscellaneous Business

### VII. Adjournment

5/11/2020 3