

School District Fremont RE-1
Cañon City, Colorado 81212

SCHOOL BOARD MEETING
to be held at the
Central Administration Office
Monday, September 9, 2019
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 August 12, 2019
 - 2. Approval of the following Financial Reports:
 - a. Disbursement Report for the Period Ending September 4, 2019
 - b. Quarterly Budget Report for the Period Ending June 30, 2019
 - c. Quarterly Bank/Investment Account Report for the Period of January-June.
 - 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. SPF and DPF Status Update:

Mr. Adam Hartman will provide a status update on the School Performance Framework and the District Performance Framework.

b. Student Council Bonfire Proposal 2019:

CCHS Student Council will present a proposal for a Bonfire, scheduled for Wednesday, September 18th at the Canon City Recreation District as one of the Homecoming 2019 festivities.

2. PRESENTATION/DISCUSSION ITEMS:

a.

F. BOARD MEMBERS' REPORT:

III. Review of Board Policies

A. POLICIES:

1. File EJ – Animals on School and District Property – Presented for 1st Reading and 1st Vote
2. File EJ-E – Animals on School and District Property – Exhibit – Presented for 1st Reading and 1st Vote

IV. Old Business

A. ACTION ITEMS

1. Cancellation of August 26, 2019 Board Meeting:

It is recommended that the Board approve the cancellation of the August 26, 2019 School Board meeting due to lack of agenda items and members out of town.

V. New Business

A. ACTION ITEMS:

1. Approval of a New Novel to the CCHS Literature List:

It is recommended that the Board approve Margot Lee Shetterly's "Hidden Figures" to be added to the approved novel list for freshman level Honors English 9 at CCHS.

2. Approval of "College Physics: A Strategic Approach, AP Edition":

It is recommended that the Board approve College Physics: A Strategic Approach, AP Edition as a new resource for the CCHS AP Physics course.

3. Approval of New Resource for the CARE, Ace, and Transitions – SpEd. Courses:

It is recommended that the Board approve Michael D. Johnson's "W.A.G.E.S. (Working at Gaining Employment Skills)" for students in the CARE, Ace, and Transitions courses.

4. Approval of Two New Resources for the Networking 1, Networking +, and A+ Computer Repair Courses:

It is recommended that the Board approve "TestOut Network Pro" and "TestOut PC Pro" to support three courses: Networking 1, Networking +, and A+ Computer Repair at CCHS.

VI. Miscellaneous Business

VII. Adjournment