

School District Fremont RE-1
Cañon City, Colorado 81212

SCHOOL BOARD MEETING
to be held at the
Central Administration Office
Monday, November 11, 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. Reorganization of Board
 - 1. Oath of Office to New Board Members by President Larry Oddo
 - 2. Recognition of outgoing Board Members – Larry Oddo and Lloyd Harwood
 - 3. Reorganization of Board
 - a. It is recommended that the Board approve the following members for specific offices:
 - 1. President –
 - 2. Vice President –
 - 3. Secretary –
 - 4. Treasurer –
 - 5. Assistant Secretary/Treasurer –

C. Awards and Kudos

1. Recognition of Veterans Day:

The Canon City School Board would like to recognize all our U.S. Military – Our veterans, active-duty service members, guardsmen and reservists. We appreciate your service and sacrifice that has kept our country safe and free. Thank you.

2. Recognition of School Board:

The Colorado Association of School Boards has named the Canon City School District Board of Education the 2019 All-State Board recipient.

Congratulations!

- D. 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.

- E. Consent Agenda:
 - 1. Approval of the Minutes of October 14, 2019
 - 2. Approval of the following Financial Reports:
 - a. Disbursement Report for the Period Ending November 6, 2019
 - 3. Approval of the Following Personnel Reports:
 - a. Appointments
 - b. Terminations and Leaves
 - c. Supplemental Contracts
 - d. Substitute Lists for Licensed and Classified Positions

- F. 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. TOP Students Presentation:

The CCHS TOP Students will present an overview of the April 2019 Spring Expedition to the National and State Parks of Utah.
 - 2. PRESENTATION/DISCUSSION ITEMS:
 - a.

- G. BOARD MEMBERS' REPORT:

III. Review of Board Policies

- A. POLICIES:
 - 1. File IJNDBA – Unmanned Aerial Vehicles (Drones) – Presented for Information
 - 2. File EHC – Safeguarding Personal Identifying Information – Presented for Information
 - 3. File JICDE – Bullying Prevention and Education – Presented for Information

4. File EBCE – School Closings, Delays, and Cancelations – Presented for Information
5. File IHBIB – Primary-Preprimary Education – Presented for 2nd Reading and 2nd Vote
6. File 423 – Public Solicitations in Schools – Presented for 2nd Reading and 2nd Vote to Rescind

IV. Old Business

A. ACTION ITEMS

- 1.

V. New Business

A. ACTION ITEMS:

1. Fiscal Year 2018-19 Audited Financial Statements:

It is recommended that the Board approve the fiscal year 2018-2019 financial audit as presented.

2. Cancellation of School Board Meetings:

It is recommended that the Board approve cancellation of the School Board Meetings of the fourth Monday of November and December – November 25, 2019, and December 23, 2019.

3. Approval of New Course – CCHS: Advanced Game Design:

It is recommended that the Board of Education approves a new course for Cañon City High School – Advanced Game Design.

4. Approval of New Course – CCHS: AP Language and Composition:

It is recommended that the Board of Education approves a new course for Cañon City High School – AP Language and Composition.

5. Approval of New Course – CCHS: AP Literature:

It is recommended that the Board of Education approves a new course for Cañon City High School – AP Literature.

6. Approval of New Course – CCHS: AP Physics 1:

It is recommended that the Board of Education approves a new course for Cañon City High School – AP Physics 1.

7. Approval of New Course – CCHS: Comparative Anatomy:

It is recommended that the Board of Education approves a new course for Cañon City High School – Comparative Anatomy.

8. Approval of New Course – CCHS: Computer Information Systems (a PTECH Course):

It is recommended that the Board of Education approves a new course for Cañon City High School – Computer Information Systems (a PTECH Course).

9. Approval of New Course – CCHS: Environmental Science for Freshmen:

It is recommended that the Board of Education approves a new course for Cañon City High School – Environmental Science for Freshmen.

10. Approval of New Course – CCHS: Horticulture:

It is recommended that the Board of Education approves a new course for Cañon City High School - Horticulture.

11. Approval of New Course – CCHS: River Science:

It is recommended that the Board of Education approves a new course for Cañon City High School – River Science.

12. Approval of New Course – CCHS: World Literature:

It is recommended that the Board of Education approves a new course for Cañon City High School – World Literature.

VI. Miscellaneous Business

VII. Adjournment