

School District Fremont RE-1
Cañon City, Colorado 81212

SCHOOL BOARD MEETING
to be held at the
Central Administration Office
Monday, December 14, 2020
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
- 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 November 9, 2020
 - 2. Approval of the following Financial Reports:
 - a. Disbursement Report for the Period Ending December 9, 2020
 - 3. Approval of the Following Personnel Reports:
 - a. Appointments
 - b. Terminations and Leaves
 - c. 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. FY 2019-20 Audit Overview:

Mr. Tom Sistare and Ms. Jessie Seibert will give an overview of the FY 2019-20 Audit.

b. EASI Grant:

Mr. Scott Morton will present information on the Empowering Action for School Improvement Program Funds Grant.

c. SOP: DKC-A – Travel Expense Guidelines and Reimbursement, Prepayment and Advance Procedures – Presented for Information Only

d. SOP: ECBE-E – School Closings and Cancellations (Weather Delay/Cancellation Procedures) – Presented for Information Only

2. PRESENTATION/DISCUSSION ITEMS:

F. BOARD MEMBERS' REPORT:

III. Review of Board Policies

A. POLICIES:

IV. Old Business

A. ACTION ITEMS

1.

V. New Business

A. ACTION ITEMS:

1. Fiscal Year 2019-20 Audited Financial Statements:

It is recommended that the Board approve the fiscal year 2019-20 financial audit as presented.

2. Certification of Ad Valorem Tax Levies for 2021:

It is recommended that the Board approve a resolution certifying the ad valorem tax levies for the calendar year 2021 for the General Fund, the General Fund Mill Levy Override, the General Obligation Bond and Interest Fund for 2011 Refunded Bonds, the 2014 Refunded Bonds, the 2017 BEST local match Bonds, the 2018A BEST local match Bonds and the 2018N local match Bonds.

VI. Miscellaneous Business

VII. Adjournment