



## NOTICE OF REGULAR MEETING AND AGENDA

September 12, 2016 / 7:00 p.m.

T&I Building  
451 Church Street  
Florence, CO 81226

Tommy L. Covington, President, Board of Education

Rhonda Roberts, Superintendent of Schools

### DISTRICT MISSION STATEMENT

*The Fremont RE-2 School District shall strive to provide a safe environment, meaningful opportunities, and innovative educational programs for all students so that they reach their learning potential, including that they meet or exceed state and district content standards*

### ESSENTIAL BOARD ROLES

*Guide the superintendent  
Engage constituents  
Ensure alignment of resources  
Monitor effectiveness  
Model excellence*

### BOARD MEMBERS

*Tommy Covington, President  
Andy Franklin, Vice President  
Greg Dickey, Secretary  
Joe Caruso, Treasurer  
Linda Schmidt, Director*

1. **OPENING OF THE MEETING:**
  - A. Call to Order
  - B. Pledge of Allegiance
  - C. Roll Call
2. **PUBLIC COMMENT**  
(Three (3) Minute Limit per Person and/or Subject)
3. **APPROVAL OF THE AGENDA**
4. **APPROVAL OF THE MINUTES**
5. **APPROVAL OF DONATIONS**
6. **STANDING COMMITTEES**
  - A. Agricultural Education Advisory Committee ~ Tommy Covington
  - B. BOCES Representative ~ Joe Caruso
  - C. CASB Representative ~ Linda Schmidt
  - D. Classified Association
  - E. District Accountability ~ Greg Dickey
  - F. District Safety Committee ~ Tommy Covington
  - G. E.F.E.A.
  - H. Fair Share Committee ~ Andy Franklin/Linda Schmidt
  - I. Home Bi-Ed Committee – Andy Franklin
  - J. Scholarship Committee
  - K. Technology Committee
7. **COMMUNICATIONS RECEIVED**
8. **SUPERINTENDENTS REPORT**
  - A. 4-Day Week Update
  - B. Netflix District Requests
  - C. School Health Professionals Grant
9. **ACTION ITEMS**
  - A. Recommendation: Approval of CPP Preschool Contracts
  - B. Recommendation: Approval of Preschool Special Education Contracts
  - C. Recommendation: Approval of PresenceLearning Contract
  - D. Recommendation: Approval of School Resource Officer Contract
  - E. Recommendation: Approval of Second Reading & Adoption of Policy GCM-R
  - F. Recommendation: Approval of First Reading of Changes to Policies



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G. Recommendation: Approval of Pikes Peak BOCES Memorandum of Agreement for Exceptional Student Programs & Processes

### 10. DIRECTOR OF BUSINESS SERVICES

A. Recommendation: Approval of 2016-2017 Capital Reserve Projects

### 11. CONSENT AGENDA ITEMS

- A. Operational Bills
- B. Purchase Orders
- C. Monthly Financial Report
- D. Personnel Report

### 12. FUTURE MEETINGS/ANNOUNCEMENTS

### 13. ADJOURNMENT