

Fremont Board of Education
Regular Meeting
Student Service Center
January 21, 2002
6:30 P.M.

AGENDA SUMMARY

6:30 P.M. Board Meeting Opens with Public Comments and/or Recognition of Guests

1.0 CALL TO ORDER AND ROLL CALL

2.0 CONSENT SECTION

All matters listed under the Consent Section are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, the item(s) will be considered at the end of the Consent Section.

- 2.1 Legality of Meeting
- 2.2 Approval of Agenda
- 2.3 Minutes from Previous Meeting(s)

CONSENT MOTION

3.0 SPECIAL SECTION – BOARD REORGANIZATION

- 3.1 Adjournment of Outgoing Board
- 3.2 Election of Officers (1 year term)
- 3.3 Call to Order and Roll Call
- 3.4 Appointment of Board Treasurer and Board Clerk

4.0 CONSENT SECTION

- 4.1 Policy, Board, Accountability Reports:
 - a. Option Enrollments
 - b. Staff/Student Enrollment
 - c. Policy 51A.8, Attendance of Nonresident Pupils, Second and Final Reading
- 4.2 Personnel Reports:
 - a. Certified Monthly Personnel Report
 - b. Classified Monthly Personnel Report
 - c. Personnel Accountability Report
 - d. Early Retirement Applications
- 4.3 Business Reports:
 - a. Bill Listing
 - b. Fund Reports
 - c. Surplus/Salvage Items to Auction

CONSENT MOTION

5.0 COMMUNICATIONS – FEA

6.0 PRESENTATIONS

- 6.1 Character Counts
- 6.2 Construction Update Report
- 6.3 Legislative Update

7.0 REPORT SECTION

- 7.1 Student Services Report
 - a. Summer Fun Report
 - b. Special Education Integrated Program Update
- 7.2 Curriculum and Instruction Report
 - a. Curriculum Update
- 7.3 Board Report
 - a. Grant Approval Update

8.0 ACTION ITEMS

- 8.1 Personnel Items
 - a. Assistant Coaching Position
- 8.2 Business Items
 - a. Bus Bids
- 8.3 Board Items
 - a. Milliken Park Land Transfer
 - b. 2002-2003 School Calendar Parameters

9.0 CLOSED SESSION

10.0 PERSONNEL ACTION

- a. Superintendent Evaluation/Contract
- b. Administrator Early Retirement

11.0 ADJOURNMENT