

**Fremont Board of Education
Regular Meeting
Main Street Education and Administration Center
February 20, 2006
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)

3.0 CONSENT SECTION

3.1 Policy, Board, Accountability Reports:

a. Option Enrollments

b. Staff/Student Enrollment

3.2 Personnel Reports:

a. Certified Monthly Personnel Report

b. Classified Monthly Personnel Report

c. Personnel Accountability Report

d. Student Teacher and Practicum Student Placements

e. Early Retirement Applications

3.3 Business Reports:

a. Bill Listing

b. Fund Reports

c. Surplus/Salvage Items to Auction

CONSENT MOTION

4.0 COMMUNICATIONS – FEA

5.0 PRESENTATIONS

5.1 Updates – ITBS, ACT and ParentConnect

5.2 Legislative Update

6.0 ACTION ITEMS

6.1 Elementary/Secondary Items –

- a. Donation to Grant Elementary School**
- b. Donation to Clarmar Elementary School**
- c. Donation to Middle School**
- d. Out of State Travel Request by Clarmar Elementary School**

6.2 Business Items –

- a. Interlocal Agreement - Reading Recovery**
- b. Project Bids**
 - Davenport Classroom HVAC**
 - Davenport Re-roof**
 - FHS East Gym/Corridors Re-roof**
 - Howard Re-roof**

6.3 Board Items –

- a. 2006-2007 School Calendars**
- b. Board Committee Appointments**
 - Americanism and Textbook**
 - Audit**
 - Board Policy**
 - Negotiations**
- c. Revised Policies, First Reading**
 - 19I, Relations with Private Schools**
 - 54D.15, Exempt Students and Curricular Activities**

7.0 CLOSED SESSION

8.0 PERSONNEL ACTION

8.1 Appointment of Administrative Personnel

9.0 ADJOURNMENT