

**Fremont Board of Education  
Regular Meeting  
Main Street Education and Administration Center  
August 21, 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)**

**2.4 Policy, Board, Accountability Reports:**

- a. Option Enrollments**
- b. Staff/Student Enrollment**
- c. Second and Final Reading Revised Policies**
  - 19I, Relations with Private Schools**
  - 38H.1, Employee Bonds**
  - 51A.1, Student Admission**
  - 51A.2, Admission Requirements**
  - 51A.2b, Student Enrollment (New Policy)**
  - 54D.9, Dispensation of Medicine**
  - 54D.15, Exempt Students and Curricular Activities**
  - 64D.1, Curriculum - Assessments**
  - 64D.6h1, Ceremonies and Observances**
  - 86F, Meetings**
  - 86F.2, Executive (Closed) Sessions**
  - 86F.4, Agenda**

**2.5 Personnel Reports:**

- a. Certified Monthly Personnel Report**
- b. Reauthorization of Platteville Contracts**
- c. Classified Monthly Personnel Report**
- d. Coordinator of Human Resources Position**
- e. Personnel Accountability Report**

**f. Student Teacher Placement**

**2.6 Business Reports:**

- a. Bill Listing**
- b. Fund Reports**
- c. Surplus/Salvage Items to Auction**

**CONSENT MOTION**

**3.0 COMMUNICATIONS – FEA**

**4.0 REPORT ITEMS**

- 4.1 Enrollment for 2006-2007 School Year**
- 4.2 First Day of School Report**
- 4.3 Summer Facility Projects**

**5.0 ACTION ITEMS**

- 5.1 Student Services Items –**
  - a. Pathfinder Program Handbook Approval**
  
- 5.2 Personnel Items –**
  - a. Memorandum of Agreement to Negotiated Agreement**
  
- 5.3 Business Items –**
  - a. Exceed Basic Allowable Growth Rate**
  - b. Bank Accounts/Authorization**
  - c. Amendment to Resolution on Sale of Student Service Center**
  - d. Authorization to Place Surplus Property on the Market - Platte Street Property**
  - e. Purchase of Property**
  
- 5.4 Board Items –**
  - a. Revised Board Policy 21A, Superintendent, First Reading**

**6.0 CLOSED SESSION**

**7.0 ADJOURNMENT**