

**Fremont Board of Education  
Regular Meeting  
Main Street Education and Administration Center  
Board Room  
January 15, 2007  
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**
- 4.2 Personnel Reports:**
  - a. Certified Monthly Personnel Report**
  - b. Classified Monthly Personnel Report**
  - c. Personnel Accountability Report**
- 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 Legislative Update**

**7.0 ACTION ITEMS**

**7.1 Elementary/Secondary Items –**

**a. Donation to Milliken Park Elementary School**

**7.2 Personnel Items –**

**a. Revised Organizational Chart**

**7.3 Business Items –**

**a. Approval of Settlement Agreement – Middle School Cooling Tower Litigation**

**b. Authorizing State Contract Technology Purchases**

**7.4 Board Items -**

**a. Sale of Surplus Property – Platte Street Property**

**b. Project Extra Mile – Resolution of Support**

**8.0 CLOSED SESSION**

**9.0 PERSONNEL ACTION**

**9.1 Superintendent's Evaluation/Contract**

**10.0 ADJOURNMENT**