

**Fremont Board of Education
Regular Meeting
Main Street Education and Administration Center
Board Room
February 19, 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)**

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**

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 Middle School Science Department**
- 5.2 Legislative Update**

6.0 ACTION ITEMS

6.1 Elementary/Secondary Items –

- a. Middle School Out of State Trip Requests**
- b. Calendar Change for High School Track Meet**

6.2 Business Items –

- a. Snow Removal Equipment**

6.3 Board Items -

- a. 2007-2008 School Calendars**
- b. Revised Board Policy 39I.7, Writing Grant Proposals, First Reading**
- c. Board Committee Appointments**
 - Americanism and Textbook Audit**
 - Board Policy**
 - Facilities Use and Planning**
 - Negotiations**

7.0 CLOSED SESSION

8.0 ACTION ITEMS

- 8.1 Appointment of Administrative Personnel**

9.0 ADJOURNMENT