

Fremont Board of Education
Regular Meeting
Main Street Education and Administration Center
Board Room
August 20, 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)

2.4 Policy, Board, Accountability Reports:

- a. Option Enrollments
- b. Staff/Student Enrollment
- c. Revised Board Policies, Second and Final Reading
 - 11A.7, Distribution of Materials to Schools
 - 53C.2a, Body Piercing Jewelry and Tattoos
 - 54D.11, Grading and Promotion Policy

2.5 Personnel Reports:

- a. Certified Monthly Personnel Report
- b. Classified Monthly Personnel Report
- c. Personnel Accountability Report

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 2007-2008 School Year

4.2 Summer Facility Projects

5.0 ACTION ITEMS

5.1 Elementary/Secondary Items –

a. Donations

- Davenport School**
- Bell Field Elementary school**

b. Foreign Exchange Student for 2007-2008 School Year

c. Out of State Travel Request – Speech and Debate

5.2 Student Services Items –

a. Pathfinder Program Handbook Approval

5.3 Personnel Items –

a. Early Retirement Deadline Waived

5.4 Business/Facility Items –

a. Exceed Basic Allowable Growth Rate

b. Budget Timeline

c. LTD, Life and AD & D Insurance Renewals

5.5 Board Items –

a. Memorandum of Agreement to the Existing Contract

b. Revised Policy, First Reading, 66F.5e, Automated External Defibrillator AEDs

6.0 CLOSED SESSION

7.0 ADJOURNMENT