

Fremont Board of Education  
Regular Meeting  
Main Street Education and Administration Center  
Board Room  
October 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)**

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

a. Option Enrollments

b. Staff/Student Enrollment

c. Revised Board Policy, 66F.5e, Automated External Defibrillator AEDs, Second and Final Reading,

**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 PRESENTATIONS**

**4.1 Constitution Day – Clarmar Students**

**5.0 ANNUAL AUDIT REPORT**

**6.0 REPORT ITEMS**

**6.1 Summer School Report – Reading and ELL Programs**

**6.2 NASB/NASA Education Conference**

**7.0 ACTION ITEMS**

**7.1 Elementary/Secondary Items –**

**a. Donation to Middle School**

**7.2 Business/Facility Items –**

**a. Interlocal Agreement Resolution and Amendment – Nebraska  
Mid State Technology Consortium**

**7.3 Board Items –**

**a. Appointment of FPS Foundation Board Members**

**8.0 CLOSED SESSION**

**9.0 ADJOURNMENT**