

**Fremont Board of Education
Regular Meeting
Main Street Education and Administration Center
Board Room
January 21, 2008
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 Student Services – Student Health Issues

6.2 Legislative Update

7.0 REPORT ITEMS

7.1 Board Items –

a. NASB Legislative Issues Conference

8.0 ACTION ITEMS

8.1 Elementary/Secondary Items –

a. Out of State Trip Request – Linden Elementary School

b. Donation to Linden Elementary School

c. Donation to Bell Field Elementary School

8.2 Board Items –

a. Approval of Absence from Meetings

b. Revised Board Policy 52B.3, Promotion – Retention, First Reading

9.0 CLOSED SESSION

10.0 PERSONNEL ACTION

10.1 Superintendent's Evaluation/Contract

11.0 ADJOURNMENT