

**Fremont Board of Education  
Regular Meeting  
Main Street Education and Administration Center  
Board Room  
February 18, 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)**

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

**a. Option Enrollments**

**b. Staff/Student Enrollment**

**c. Revised Policy 52B.3, Promotion-Retention, Second and Final Reading**

**2.5 Personnel Reports:**

**a. Certified Monthly Personnel Report**

**b. Classified Monthly Personnel Report**

**c. Personnel Accountability Report**

**d. Student Teacher Placement**

**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 Student Services – Program for Visually Impaired**

**4.2 Legislative Update**

## **5.0 ACTION ITEMS**

### **5.1 Elementary/Secondary Items –**

- a. Out of State Trip Requests – Linden Elementary School**
- b. High School Early Dismissal Request**
- c. Donation to Platteville Elementary School**

### **5.2 Curriculum and Instruction Items**

- a. Curriculum Development/Materials Adoption Process**

### **5.3 Business Items –**

- a. Asphalt Parking Lot Project – High School**

### **5.4 Board Items -**

- a. 2008-2009 School Calendars**
- b. Recognition of FEA and Request for Negotiations**

## **6.0 CLOSED SESSION**

## **7.0 ACTION ITEMS**

- 7.1 Appointment of Administrative Personnel**

## **8.0 ADJOURNMENT**