

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

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

**a. Option Enrollments**

**b. Staff/Student Enrollment**

**c. Revised Policy 41B.5, Discrimination – Compliance with State and Federal Law Prohibiting Discrimination, Second and Final Reading**

**d. Revised Policy 52B.8a, Student Grievance/Due Process Procedure, 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**

**d. Bank Account Authorization**

**e. Tuition Rates – 2008-2009 School Year**

**CONSENT MOTION**

**3.0 COMMUNICATIONS – FEA**

#### **4.0 REPORT ITEMS**

##### **4.1 2008 NASB Area Membership Meeting, October 1**

#### **5.0 ACTION ITEMS**

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

- a. Foreign Exchange Student for 2008-2009 School year**
- b. High School Music Department Out of State Trip Request**

##### **5.2 Business Items**

##### **5.3 Board Items**

- a. Student Fees Report/Hearing**
- b. Readopt Board Policy Manuals**
- c. Board Goals – 2008-2009**
- d. Revised Board Policy 23C.5, Vacation Days, First Reading**

#### **6.0 CLOSED SESSION**

#### **7.0 ADJOURNMENT**