

**Fremont Board of Education
Regular Meeting
Main Street Education and Administration Center
Board Room
August 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 23C.5, Vacation Days, Second and Final Reading

d. Revised Policy 53C.4, Student Fees, 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 Fiscal Agent/Bond Company Services

4.2 TeamMates

5.0 REPORT ITEMS

5.1 Enrollment for 2008-2009 School Year

5.2 Summer Facility Projects

6.0 ACTION ITEMS

6.1 Elementary/Secondary Items –

a. Donation to Howard Elementary School

6.2 Personnel Items

a. Sick Leave Bank Requests

6.3 Board Items

a. Formal Action – Bond Issue

b. Selection of Fiscal Agent/Bond Company Services

c. Revised Policy 43D.8c, Administrator/Teacher Early Separation Program, First Reading

7.0 CLOSED SESSION

8.0 ADJOURNMENT