

**Fremont Board of Education
Regular Meeting
Main Street Education and Administration Center
Board Room
September 15, 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

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 REPORT ITEMS

4.1 Enrollment for 2008-2009 School Year

4.2 Summer School Report

5.0 ACTION ITEMS

5.1 Elementary/Secondary Items –

- a. Out of State Trip Request – Clarmar Fifth Grade Class
- b. Out of State Trip Request – High School Debate
- c. Out of State Trip Request – High School Journalism
- d. Foreign Exchange Student Waive of Policy Deadline
- e. Donation to High School Welding Program

5.2 Student Services Items

- a. Pathfinder Program Handbook Approval

5.3 Business/Facility Items

- a. Tax Request Resolution

5.4 Board Items

- a. Annual Review Board Policy 66F.5e, Automated External Defibrillator - AEDs

6.0 CLOSED SESSION

7.0 ADJOURNMENT

Fremont Board of Education Meeting
Main Street Education and Administration Center
Board Room, 130 E. 9th St.
Fremont, Nebraska 68025
6:30 p.m.
September 15, 2008

TAX REQUEST HEARING

AGENDA

INDIVIDUALS WISHING TO ADDRESS THE BOARD REGARDING ITEMS *NOT* ON THE AGENDA WILL BE RECOGNIZED AS SOON AS POSSIBLE IF THEY WILL COME TO THE BOARD TABLE. MEMBERS OF THE AUDIENCE WISHING TO SPEAK TO AN ITEM *ON* THE AGENDA WILL BE RECOGNIZED AT THE TIME THAT ITEM IS BEING DISCUSSED BY THE BOARD. WHEN RECOGNIZED BY THE CHAIR, PLEASE STATE YOUR NAME BEFORE PROCEEDING WITH YOUR COMMENTS. A MAXIMUM TIME LIMIT OF 5 MINUTES WILL BE ALLOWED FOR EACH AUDIENCE UNLESS AN EXCEPTION IS GRANTED BY THE CHAIR.

1.0 CALL TO ORDER AND ROLL CALL

1.1 President Rod Koerber will call the special hearing of September 15, 2008, to order at 6:30 p.m. in the **Main Street Education and Administration Center, Board Room, 130 E. 9th St., Fremont, Nebraska.** The secretary to the Board will call the roll.

Roll Call -

Present: _____

Absent: _____

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 Hearing. Approve all legal requirements have been met as to advance notice of this hearing to both individual Board members and to the public.

2.2 Approval of Agenda. Approval of the agenda as published/revised. Note that items can be removed or amended from the published agenda at this time but additions can be made only through an emergency resolution.

CONSENT MOTION: Be it resolved that all items in the Consent Section of the Agenda be approved with this Consent Motion.

Moved by:

Seconded by:

Roll Call Vote - Aye:

No:

3.0 TAX REQUEST HEARING

Tom Reeser will present a public hearing to hear support, opposition, criticism, suggestions, or observations of taxpayers related to the district property tax request for the 2008-2009 school year. The related resolution will be acted upon during the regular meeting.

4.0 ADJOURNMENT