

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

**c. Second and Final Reading Board Policy 43D.8c,
Administrator/Teacher Early Separation Program**

2.5 Personnel Reports:

a. Certified Monthly Personnel Report

b. Classified Monthly Personnel Report

c. Personnel Accountability Report

d. Student Teacher Placements

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 ITEM

4.1 General Election Results

5.0 ACTION ITEMS

5.1 Elementary/Secondary Items –

- a. 2009-2010 School Calendar Parameters**
- b. PTA Donation to Linden Elementary School**
- c. PTA Donation to Milliken Park Elementary School**

5.2 Business/Facility Items –

- a. Bank Authorization**

5.3 Curriculum and Instruction Items –

- a. Student Information System Purchase**

5.4 Board Items –

- a. Bond Issue Discussion**

6.0 CLOSED SESSION

7.0 ADJOURNMENT