

**Fremont Board of Education
Regular Meeting
Main Street Education and Administration Center
Board Room
January 19, 2009
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)**

CONSENT MOTION

3.0 SPECIAL SECTION – BOARD REORGANIZATION

- 3.1 Adjournment of Outgoing Board**
- 3.2 Oath of Office**
- 3.3 Election of Officers (1 year term)**
- 3.4 Call to Order and Roll Call**
- 3.5 Appointment of Board Treasurer and Board Clerk**

4.0 CONSENT SECTION

- 4.1 Policy, Board, Accountability Reports:**
 - a. Option Enrollments**
 - b. Staff/Student Enrollment**
- 4.2 Personnel Reports:**
 - a. Certified Monthly Personnel Report**
 - b. Classified Monthly Personnel Report**
 - c. Personnel Accountability Report**
- 4.3 Business Reports:**
 - a. Bill Listing**
 - b. Fund Reports**
 - c. Surplus/Salvage Items to Auction**

CONSENT MOTION

5.0 COMMUNICATIONS – FEA

6.0 PRESENTATIONS

6.1 Legislative Update

7.0 REPORT ITEMS

7.1 Reading Recovery Longitudinal Study

7.2 Curriculum and Instruction Item – Student Achievement Data

8.0 ACTION ITEMS

8.1 Board Items –

a. Bond Initiative

b. Board Committee Appointments
Americanism and Textbook
Audit
Board Policy
Facilities Use and Planning
Negotiations

9.0 CLOSED SESSION

10.0 PERSONNEL ACTION

10.1 Superintendent’s Evaluation/Contract

10.0 ADJOURNMENT