

**Fremont Board of Education
Regular Meeting
Main Street Education and Administration Center
Board Room
February 16, 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)

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 PRESENTATIONS

4.1 Legislative Update

5.0 ACTION ITEMS

5.1 Board Items -

a. Eagle Scout Project

b. Recognition of FEA and Request for Negotiations

c. 2009-2010 School Calendars

- 5.2 Elementary/Secondary Items –**
 - a. Out of State Trip Requests – Middle School Show Choir**
 - b. Donation to Bell Field Elementary School**

- 5.3 Curriculum and Instruction Items –**
 - a. Learning Council Recommendation**

- 5.4 Business Items –**
 - a. Main Street Building – Re-Roof Project**
 - b. Main Street Building – HVAC Rooftop Unit Replacement**
 - c. Bank Account/Authorization**

6.0 CLOSED SESSION

7.0 ACTION ITEMS

- 7.1 Appointment of Administrative Personnel**

8.0 ADJOURNMENT