

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

d. Student Teacher Placement

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 REPORT ITEMS

5.1 Board Items –

a. ESU 2 Board Dinner and Meeting

6.0 ACTION ITEMS

6.1 Elementary/Secondary Items –

- a. Donation to Davenport School**
- b. Donation to Platteville Elementary School**
- c. Donation to Middle School**

6.2 Student Services Items –

- a. Pathfinder Program Calendar**

6.3 Curriculum and Instruction Items –

- a. Learning Council Recommendation**

6.4 Board Items -

- a. Revised Policy 51A.1, Student Admission, First Reading**
- b. Ratification of FPS Foundation Board of Directors**
- c. Approval of FPS Foundation Board Election**
- d. Ratification of FPS Foundation By-Laws**
- e. Exchange of Property**

7.0 CLOSED SESSION

8.0 ADJOURNMENT