

**Fremont Board of Education
Regular Meeting
Main Street Education and Administration Center
Board Room
July 20, 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

d. Tuition Rates – 2009-2010 School Year

CONSENT MOTION

3.0 COMMUNICATIONS – FEA

4.0 REPORT ITEMS

4.1 Student Services Items –

a. Reading Recovery Training Update

5.0 ACTION ITEMS

5.1 Board Items –

- a. Student Fees Report/Hearing**
- b. 2009-2010 Board Goals**
- c. Readopt Board Policy Manuals**
- d. Revised Board Policies, First Reading**
 - **14D, Equal Access to Secondary School Facilities**
 - **51A.1, Student Admission**
 - **51A.2a, Open Enrollment Option Program**
 - **53C.4, Student Fees**
 - **54D.8, Physical Examination for Competitive Athletics**
 - **64D, Curriculum Management**
 - **64D.1, Curriculum - Assessments**

5.2 Curriculum and Instruction Items –

- a. Learning Council Recommendations**

5.3 Personnel Items –

- a. Sick Leave Bank Requests**
- b. Substitute Teacher Pay Rate and Handbook Revisions**
- c. Handbook Revisions – Certified and Classified Staff**

5.4 Student Services Items -

- a. AARA Part C Application Approval**

6.0 Board Items –

- 6.1 Closed Session to Discuss Negotiations and Personnel Matters**
- 6.2 Personnel/Negotiations**

7.0 Closed Session

8.0 ADJOURNMENT