

**Fremont Board of Education
Regular Meeting
Main Street Education and Administration Center
Board Room
August 17, 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

c. Revised Board Policies, Second and Final 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**

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 REPORT ITEMS

4.1 Autism Grant

4.2 2009-2010 Staff Report

5.0 ACTION ITEMS

5.1 Board Items –

a. Revised Board Policies, First Reading

– 11A.5c, Personal Use of School Property or Facilities

– 84D.2, Prohibition Against Employment of Board Members

b. Facility Needs – Timing of Bond Election

5.2 Business/Facility Items –

a. FHS Tennis Court Surface Renovation Project

5.3 Curriculum and Instruction Items –

a. Change in Assessment

5.4 Elementary/Secondary Items –

a. Foreign Exchange Student for 2009-2010 School Year

b. Donation to Milliken Park Elementary School

6.0 CLOSED SESSION

7.0 ADJOURNMENT