

**Fremont Board of Education
Regular Meeting
Main Street Education and Administration Center
Board Room
September 14, 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

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

– 82D.2, Prohibition Against Employment of Board Members

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 2009-2010 Enrollment – Elementary and Secondary

4.2 Summer School Reading and ELL Report

5.0 ACTION ITEMS

5.1 Board Items –

- a. Revised Board Policy 66F.5e, Automated External Defibrillator AED's, First Reading**

5.2 Business/Facility Items –

- a. 2009-2010 Budget Adoption**

5.3 Elementary/Secondary Items –

- a. Out of State Trip Request – Clarmar Elementary School**
- b. Out of State Trip Request – High School Debate Team**
- c. Donation to Grant Elementary School**

6.0 CLOSED SESSION

7.0 ADJOURNMENT