

**Fremont Board of Education
Regular Meeting
Main Street Education and Administration Center
Board Room
October 12, 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 Policy 66F.5e, Automated External Defibrillator AED's, Second and Final Reading

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 Summer Reading Program

4.2 Literacy Coaching Update

4.3 PBIS Presentation

4.4 Curriculum and Instruction - Student Achievement Data

5.0 ACTION ITEMS

5.1 Business/Facility Items –

- a. Tax Request Resolution**
- b. Lenihan Roof Project**

5.2 Elementary/Secondary Items –

- a. Donation to Washington Elementary School**

6.0 CLOSED SESSION

7.0 ADJOURNMENT