

**Fremont Board of Education
Special Meeting
Main Street Education and Administration Center
Board Room
6:30 p.m.
October 26, 2009**

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

CONSENT MOTION

3.0 ANNUAL AUDIT

4.0 ADJOURNMENT

A copy of the Open Meetings Act is posted in the Board Room. The Board may meet in Closed Session to consider issues including, but not limited to 1) strategy sessions with respect to collective bargaining, real estate purchases, or litigation; 2) discussion regarding deployment of security personnel or devices; 3) investigative proceedings regarding allegations or misconduct; or 4) evaluation of the job performance of a person when necessary to prevent needless injury to the reputation of a person or persons. The vote to hold a Closed Session shall be taken in open session and the subject matter and reason for the session shall be included in the motion. The motion and the vote of each member of the Board and the time when the session commenced and concluded shall be recorded in the minutes. If the motion passes, the President will restate on the record the limitation of the subject matter of the Closed Session.

**Fremont Board of Education
Main Street Education and Administration Center
130 E. 9th St.
Fremont, Nebraska 68025
6:30 p.m.
October 26, 2009**

AGENDA

INDIVIDUALS WISHING TO ADDRESS THE BOARD REGARDING ITEMS NOT ON THE AGENDA WILL BE RECOGNIZED AS SOON AS POSSIBLE IF THEY WILL COME TO THE BOARD TABLE. MEMBERS OF THE AUDIENCE WISHING TO SPEAK TO AN ITEM ON THE AGENDA WILL BE RECOGNIZED AT THE TIME THAT ITEM IS BEING DISCUSSED BY THE BOARD. WHEN RECOGNIZED BY THE CHAIR, PLEASE STATE YOUR NAME BEFORE PROCEEDING WITH YOUR COMMENTS. A MAXIMUM TIME LIMIT OF 5 MINUTES WILL BE ALLOWED FOR EACH AUDIENCE UNLESS AN EXCEPTION IS GRANTED BY THE CHAIR

1.0 CALL TO ORDER AND ROLL CALL

1.1 President Rod Koerber will call the special meeting of October 26, 2009 to order at 6:30 p.m. in the **Main Street Education and Administration Center, Board Room, 130 E. 9th St.**, Fremont, Nebraska. The Board Clerk will call the roll.

Roll Call - Present: _____
Absent: _____

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. Approve that all legal requirements have been met as to advance notice of this special meeting to both individual Board Members and to the public.

2.2 Approval of Agenda. Approval of the agenda as published/revised. Note that items can be removed or amended from the published agenda at this time but additions can be made only through an emergency resolution.

CONSENT MOTION: Be it resolved that all items in the Consent Section of the Agenda be approved with this Consent Motion.

Moved by:
Seconded by:

Roll Call Vote – Aye:
No:

3.0 ANNUAL AUDIT

Tom Reeser and a representative of the District's audit firm, Shaw, Hull, and Navarrette, will present the findings of the annual audit of the district's financial records.

Board Action:

Moved by:

Seconded by:

Roll Call Vote – Aye:

No:

4.0 ADJOURNMENT