

**Fremont Board of Education
Regular Meeting
Main Street Education and Administration Center
Board Room
November 16, 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 Placements

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 Mini-Grant, SCIP Grant, and CSPD Grant Application

5.0 ACTION ITEMS

5.1 Business/Facility Items –

- a. High School Roof Project**
- b. Surplus Vehicles and Concession Trailer Sealed Bids**
- c. Facility Construction Renovation/Stimulus Fund Bond Issue**
- d. AARA Part C Approval**
- e. Fremont High School Class of 1959 Donation**

5.2 Elementary/Secondary Items –

- a. Donation to Bell Field Elementary School**

5.3 Board Items –

- a. FPS Foundation Board Director Appointments**
- b. Revised Board Policy 53C.3d, Student Publications, First Reading**

6.0 CLOSED SESSION

7.0 ADJOURNMENT