

**Fremont Board of Education
Regular Meeting
Main Street Education and Administration Center
Board Room
January 18, 2010
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)**

CONSENT MOTION

3.0 SPECIAL SECTION – BOARD REORGANIZATION

- 3.1 Adjournment of Outgoing Board**
- 3.2 Election of Officers (1 year term)**
- 3.3 Oath of Office**
- 3.4 Call to Order and Roll Call**
- 3.5 Appointment of Board Treasurer and Board Clerk**

4.0 CONSENT SECTION

- 4.1 Policy, Board, Accountability Reports:**
 - a. Option Enrollments**
 - b. Staff/Student Enrollment**
- 4.2 Personnel Reports:**
 - a. Certified Monthly Personnel Report**
 - b. Classified Monthly Personnel Report**
 - c. Personnel Accountability Report**
 - d. Student Teacher Placement**
- 4.3 Business Reports:**
 - a. Bill Listing**
 - b. Fund Reports**
 - c. Surplus/Salvage Items to Auction**

CONSENT MOTION

5.0 COMMUNICATIONS – FEA

6.0 PRESENTATIONS

6.1 Legislative Update

7.0 REPORT ITEMS

7.1 Curriculum and Instruction Items –

a. 2009 ITBS Results

8.0 ACTION ITEMS

8.1 Elementary/Secondary Items –

a. Donation to Milliken Park Elementary School

8.2 Business Items –

a. Authorization to Change Signatures for Payroll and Accounts Payable Checks

8.3 Board Items –

a. Build America Bond Resolution

**b. Board Committee Appointments
Americanism and Textbook
Audit
Board Policy
Facilities Use and Planning
Negotiations**

c. Revised Board Policy 52B.7, Graduation Requirements

9.0 CLOSED SESSION

10.0 PERSONNEL ACTION

10.1 Superintendent's Evaluation/Contract

10.0 ADJOURNMENT