

**Fremont Board of Education
Regular Meeting
Main Street Education and Administration Center
Board Room
February 15, 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)

2.4 Policy, Board, Accountability Reports:

a. Option Enrollments

b. Staff/Student Enrollment

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

CONSENT MOTION

3.0 COMMUNICATIONS – FEA

4.0 PRESENTATIONS

4.1 Legislative Update

5.0 ACTION ITEMS

5.1 Board Items -

- a. Recognition of FEA and Request for Negotiations**
- b. School Calendars**
- c. Revised Board Policy 52B.5b, Directory Information**
- d. Board Policy 51A.2a, Open Option Enrollment, Appendix 1 and 2**

6.0 CLOSED SESSION

7.0 ACTION ITEMS

7.1 Appointment of Administrative Personnel

8.0 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.