

**Fremont Board of Education  
Regular Meeting  
Main Street Education and Administration Center  
Board Room  
April 19, 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:**

**Option Enrollments**

**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**

**CONSENT MOTION**

**3.0 COMMUNICATIONS – FEA**

**4.0 PRESENTATIONS**

**4.1 Legislative Update**

## **5.0 ACTION ITEMS**

### **5.1 Elementary/Secondary Items –**

- a. Donation to Clarmar Elementary School**
- b. Donation to Fremont Middle School**
- c. Donation to Milliken Park Elementary School**
- d. Donation to Davenport School**
- e. Washington Elementary School Continuous Learning Calendar Consideration**
- f. Foreign Exchange Student for 2010-2011 School Year**

### **5.2 Business/Facility Items –**

- a. High School Boiler Replacement Project**
- b. Recommended Computer Purchase**

### **5.3 Curriculum and Instruction Items –**

- a. Elementary Language Arts Materials Recommendation**

### **5.4 Board Items –**

- a. Resolution to Approve Sale of Bonds**
- b. Request to Approve Disbursement from Bond Proceeds**
- c. Approval and Adoption of Policy and Procedures – Federal Tax Law and Disclosure Requirements – Tax-exempt Bonds and/or Build America Bonds**
- d. Adoption of the Lower Platte North Natural Resources Hazard Mitigation Plan and Approval of Resolution**

## **6.0 ADJOURNMENT**