

**Fremont Board of Education
Regular Meeting
Main Street Education and Administration Center
Board Room
May 17, 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

2.6 Business Reports:

a. Bill Listing

b. Fund Reports

c. Surplus/Salvage Items

CONSENT MOTION

3.0 COMMUNICATIONS – FEA

4.0 ACTION ITEMS

4.1 Board Items –

- a. Parks and Recreation Department Military Trail.**
- b. Revised Board Policies, First Reading**
 - . 15E, Complaints by the Public
 - . 43D.8c, Administrator/Teacher Early Separation Program
- c. Board Policy 53C.1a2, Dating Violence, First Reading**

4.2 Elementary/Secondary Items –

- a. Donations**
 - . Grant Elementary School
 - . Howard Elementary School
- b. Textbook Disposal Options**

4.3 Business/Facility Items –

- a. Clarmar Elementary School Boiler Replacement Project**
- b. Disposal of Surplus Vehicles**
- c. Request to Approve Disbursement from Bond Proceeds**
- d. Enterprise WLAN at High School**

5.0 CLOSED SESSION

6.0 ADJOURNMENT