

**Fremont Board of Education
Regular Meeting
Main Street Education and Administration Center
Board Room
August 9, 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

Revised Board Policies Second and Final Reading

- . **35E, Purchasing Guides**
- . **36G/40A.5a3, Settlement Agreements (New Policy)**
- . **37G, Transportation**
- . **43D.1a, Salary Deductions**
- . **50B, Health Inspections (New Policy)**
- . **50E, Do Not Resuscitate/Do Not Intubate (DNR/DNI) Requests (Renumbered)**
- . **51A, Compulsory Attendance Ages**
- . **51A.1, Student Residence, Admission and Contracting for Educational Services**
- . **51A.11, Attendance Policy**
- . **52B.1, Students – Questioning of Students on School Property By Law Enforcement**
- . **53C.4, Student Fees**
- . **87G.3, Minutes**

2.5 Personnel Reports:

- a. **Certified Monthly Personnel Report**
- b. **Classified Monthly Personnel Report**
- c. **Personnel Accountability Report**
- d. **2010-2011 Staff Report**

- 2.6 Business Reports:**
 - a. Bill Listing**
 - b. Fund Reports**
 - c. Surplus/Salvage Items**

CONSENT MOTION

3.0 COMMUNICATIONS – FEA

4.0 REPORT ITEMS

4.1 Presentation of Building Plans

5.0 ACTION ITEMS

5.1 Board Items –

- a. Board Goals for 2010-2011**
- b. Revised Board Policy, 52B.7, Graduation Requirements, First Reading**

5.2 Business/Facility Items –

- a. Request to Approve Disbursement from Bond Proceeds**

5.3 Curriculum and Instruction Items –

- a. Nebraska State Math Standard Adoption**

6.0 CLOSED SESSION

7.0 ADJOURNMENT