

**Fremont Board of Education
Regular Meeting
Main Street Education and Administration Center
Board Room
September 13, 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 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

d. Practicum Student Placement

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 Business/Facility Items –

a. 2010-2011 Budget Adoption

b. Request to Approve Disbursement from Bond Proceeds

c. Clarmar Project Bid

d. 5/6 School Site Prep Bid

5.0 REPORT ITEMS

5.1 2010-2011 Enrollment – Elementary and Secondary

5.2 Summer School Programs Report

6.0 ACTION ITEMS

6.1 Elementary/Secondary Items –

a. Donation to Grant Elementary School

b. Out of State Trip Request – Clarmar Elementary School

c. High School – Early Dismissal Request

6.2 Board Items –

**a. Revised Board Policy 51A.2a – Open Enrollment Option
Program, Appendix 1 and Special Education Appendix 1a**

**b. Revised Board Policy 66F.6e, Automated External Defibrillator,
AED's, First Reading (Annual Review)**

c. Revised Board Policy 54D.11, Grading and Promotion Policy

d. NASB Region 16 Director Election

7.0 CLOSED SESSION

8.0 ADJOURNMENT