

Fremont Board of Education  
Board of Education Regular Meeting  
Main Street Education and Administration Center - Board Room  
130 East 9th Street  
Fremont, NE 68025  
Monday, January 11, 2016 6:30 PM

## **AGENDA SUMMARY**

### **1. CALL TO ORDER AND ROLL CALL**

- 1.1. Open Meetings Act

### **2. 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

### **3. SPECIAL SECTION – BOARD REORGANIZATION**

- 3.1. Adjournment of Outgoing Board
- 3.2. Election of Officers (1 year term)
- 3.3. Oath of Office
- 3.4. Call to Order and Roll Call
- 3.5. Appointment of Board Treasurer and Board Clerk

### **4. CONSENT SECTION**

- 4.1. Minutes from Previous Meeting(s)

#### **4.2. Policy & Board Reports**

- 4.2.1. Option Enrollment
- 4.2.2. Student Enrollment

#### **4.3. Personnel Reports**

- 4.3.1. Certified Monthly Personnel Report
- 4.3.2. Classified Monthly Personnel Report

#### **4.4. Business Reports**

- 4.4.1. Bill Listing
- 4.4.2. Fund Reports

### **5. REPORT ITEMS**

5.1. FEA

5.2. Grading Update (Board Goal #3 Student Grading Policy Revision)

5.3. Presentations: Grant Elementary, Washington Elementary

## **6. ACTION ITEMS**

### **6.1. Board Items**

6.1.1. Board Committee Appointments: Americanism and Textbook, Audit, Board Policy, Facilities Use and Planning, Negotiations

Motion to approve Board Committee Appointments passed with a motion by Board Member #1 and a second by Board Member #2.

### **6.2. Elementary/Secondary Items**

6.2.1. Donation to Fremont Middle School

Motion to approve Donation to Fremont Middle School passed with a motion by Board Member #1 and a second by Board Member #2.

6.2.2. Out of State Travel Request

Motion to approve Out of State Travel Request passed with a motion by Board Member #1 and a second by Board Member #2.

6.3. Curriculum and Instruction Items

6.4. Personnel Items

6.5. Business/Facility Items

## **7. CLOSED SESSION**

## **8. ADJOURNMENT**

Motion to adjourn passed with a motion by Board Member #1 and a second by Board Member #2.