

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

AGENDA SUMMARY

1. CALL TO ORDER AND ROLL CALL

INDIVIDUALS WISHING TO ADDRESS THE BOARD REGARDING ITEMS NOT ON THE AGENDA WILL BE RECOGNIZED AS SOON AS POSSIBLE IF THEY WILL COME TO THE BOARD TABLE. MEMBERS OF THE AUDIENCE WISHING TO SPEAK TO AN ITEM ON THE AGENDA WILL BE RECOGNIZED AT THE TIME THAT ITEM IS BEING DISCUSSED BY THE BOARD. WHEN RECOGNIZED BY THE CHAIR, PLEASE STATE YOUR NAME BEFORE PROCEEDING WITH YOUR COMMENTS. A MAXIMUM TIME LIMIT OF 5 MINUTES WILL BE ALLOWED FOR EACH AUDIENCE UNLESS AN EXCEPTION IS GRANTED BY THE CHAIR.

1.1. Open Meetings Act

A copy of the Open Meetings Act is posted in the Board Room. The Board may meet in Closed Session to consider issues including, but not limited to 1) strategy sessions with respect to collective bargaining, real estate purchases, or litigation; 2) discussion regarding deployment of security personnel or devices; 3) investigative proceedings regarding allegations or misconduct; or 4) evaluation of the job performance of a person when necessary to prevent needless injury to the reputation of a person or persons. The vote to hold a Closed Session shall be taken in open session and the subject matter and reason for the session shall be included in the motion. The motion and the vote of each member of the Board and the time when the session commenced and concluded shall be recorded in the minutes. If the motion passes, the President will restate on the record the limitation of the subject matter of the Closed Session.

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.

Motion to approve the consent section as presented passed with a motion by Board Member #1 and a second by Board Member #2.

2.1. Legality of Meeting

Approve that all legal requirements have been met as to advance notice of this meeting to both individual Board Members and to the public.

2.2. Approval of Agenda

Approval of the agenda as published/revised. Note that items can be removed or amended from the published agenda at this time but additions can be made only through an emergency resolution.

2.3. Minutes from Previous Meeting(s)

2.4. Policy & Board Reports

2.4.1. Option Enrollment

2.4.2. Student Enrollment

2.5. Personnel Reports

2.5.1. Certified and Classified Monthly Personnel Reports

2.5.2. Substitute Teacher Pay Rate Change

2.6. Business Reports

2.6.1. Bill Listing

2.6.2. Fund Reports

2.7. Revised Board Policy 44E.7b, 65F.5d Crisis-Intervention-Memorials Plan, 2nd & Final Reading

3. REPORT ITEMS

3.1. FEA

3.2. Overview of Board Goals

4. ACTION ITEMS

4.1. Board Items

4.1.1. Revised Board Policy Appendix 1 and 1a to 51A.2a Open Enrollment Option Program, 1st Reading

Because of apparent litigation that has occurred in other locations in the state, legal council has advised us to update program and grade level capacities each year to be in effect for the following year.

Motion to approve program capacities and the numbers of option students that can be accommodated for 2016-2017 passed with a motion by Board Member #1 and a second by Board Member #2.

4.2. Elementary/Secondary Items

4.2.1. 2016-2017 Handbook Updates - Pathfinder and Young Adult

Motion to approve revisions to Pathfinder and Young Adult Handbooks passed with a motion by Board Member #1 and a second by Board Member #2.

4.2.2. Donation to Fremont Middle School

Motion to approve \$1500 donation from Fremont Area Community Foundation to set up store like "Urban Tiger" clothing project to provide basic need items for students passed with a motion by Board Member #1 and a second by Board Member #2.

4.2.3. 2016-2017 Student Handbook Revisions - Fremont High School, Fremont Middle School, Johnson Crossing Academic Center

Motion to approve revisions to the 2016-2017 Student Handbooks for Fremont High School, Fremont Middle School, and Johnson Crossing Academic Center passed with a motion by Board Member #1 and a second by Board Member #2.

4.3. Curriculum and Instruction Items

4.4. Personnel Items

4.5. Business/Facility Items

4.5.1. Tuition Rates 2016-2017

Motion to approve 2016-2017 Tuition Rates as presented passed with a motion by Board Member #1 and a second by Board Member #2.

4.5.2. High School Technology Purchase

Motion to approve Fremont High School Technology Purchase passed with a motion by Board Member #1 and a second by Board Member #2.

4.5.3. High School Fitness Equipment Replacement/Purchase

Motion to approve High School Fitness Equipment Replacement/Purchase passed with a motion by Board Member #1 and a second by Board Member #2.

5. CLOSED SESSION

Motion to go into Closed Session to prevent the needless injury to the reputation of an individual or individuals in discussion of personnel matters, and consider issues in the public interest passed with a motion by Board Member #1 and a second by Board Member #2.

6. ADJOURNMENT

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