

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, October 10, 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 Report

**2.6. Business Reports**

2.6.1. Bill Listing

2.6.2. Fund Reports

2.7. Surplus/Salvage Items

**3. REPORT ITEMS**

3.1. Update on Board Goal #4 Student Achievement with 2015-2016 Data

3.2. Continuous Learning Calendar Presentation / Recommendation

**4. ACTION ITEMS**

**4.1. Board Items**

4.1.1. TIF Resolution

Due to recent use by the City of Fremont and Dodge County of Tax Increment Financing (TIF) in supporting the Lincoln Premium Poultry (Costco) project and the 23rd and Bell street redevelopment project resulting in the new Fairfield Inn and Suites as well as several new businesses, school officials have continued to have discussions with elected officials regarding the use of TIF. The intent of the proposed resolution is to provide district officials with an official position regarding the utilization of this financial tool.

It is the recommendation of the Administration that the Board of Education adopt the proposed resolution.

Motion to approve proposed TIF resolution passed with a motion by Board Member #1 and a second by Board Member #2.

**4.2. Elementary/Secondary Items**

4.2.1. Donation to Bell Field Elementary

Motion to approve donation to Bell Field Elementary School valued at \$800.00 from Fuel Up to Play 60, to be used for incentives for Walking Club and registration for Marathon Kids Club 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

**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. ACTION ITEM**

6.1. Student Admission

**7. ADJOURNMENT**

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