

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, August 14, 2017 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

2.4.3. Revised Board Policy Appendix 1 and 1a to 51A.2a Option Enrollment Option Program, 2nd & Final Reading

**2.5. Personnel Reports**

2.5.1. Certified / 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. FEA

3.2. New Teacher Video

3.3. Update on Board Goal #1 Graduation / Dropout Rates

3.4. Update on Board Goal #4 - Student Achievement  
Kate Heineman will report on Summer Work 2017.

**4. ACTION ITEMS**

**4.1. Board Items**

4.1.1. Readopt Board Policy Manuals

Motion to readopt board policy manuals as done on an annual basis passed with a motion by Board Member #1 and a second by Board Member #2.

4.2. Elementary/Secondary Items

4.3. Curriculum and Instruction Items

4.4. Personnel Items

**4.5. Business/Facility Items**

4.5.1. Beverage Contract

Motion to enter into an agreement with Pepsi Beverage Company as outlined in the final agreement 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.