

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, September 11, 2017 6:35 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 / 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. Science Revision

Kate Heineman will provide information on the proposed Science Curriculum review.

3.3. Summer School Report

3.4. FHS Track / Auditorium Update

3.5. Review Board Policy 66F.5e, Automated External Defibrillator AEDs

Guidelines are to be discussed and/or reviewed annually and reported to the Board of Education by the Superintendent of Schools.

4. ACTION ITEMS

4.1. Board Items

4.1.1. Revised Board Policy 43D.8c Administrator/Teacher Early Separation Program

Motion to approve Revised Board Policy 43D.8c Administrator/Teacher Early

Separation Program on first reading, waiving the 2nd reading passed with a motion by Board Member #1 and a second by Board Member #2.

4.2. Elementary/Secondary Items

4.2.1. Fremont Middle School Request for Early Dismissal

Motion to approve 12:00 dismissal time at Middle School to allow teachers to assist

with running the meet and time for the kids who participate to eat lunch 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. Approve 2017-2018 Budget

The Board of Education met at 6:30 p.m. to hear from taxpayers on the proposed budget for the 2017-2018 school year. The administration recommends approval of the proposed 2017-2018 budget as presented.

Motion to approve budget for the 2017-2018 school year passed with a motion by Board Member #1 and a second by Board Member #2.

4.5.2. Approve 2017-2018 Tax Request

The Board of Education met at 6:30 p.m. to hear from taxpayers on the district's proposed tax request for the 2017-2018 school year. The administration recommends approval of the 2017-2018 tax request as presented.

Motion to approve 2017-2018 tax request 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.