

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, December 11, 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 50C.1 Therapy Dogs, 2nd and Final Reading

2.5. Personnel Reports

2.5.1. Certified / Classified Monthly Personnel Report

2.5.2. Student Teacher Placement

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. Learning Center Report

3.3. Continuous Improvement Report

3.4. 2017 Data Report

3.5. Sale Results of Build America Bonds 2010 Refunding

4. ACTION ITEMS

4.1. Board Items

4.1.1. New Board Policy 33C.a Every Student Succeeds Act, 1st Reading

As a federal requirement, New Board Policy 33C.a Every Student Succeeds Act, is being presented for 1st Reading.

Motion to approve New Board Policy 33C.a Every Student Succeeds Act on 1st Reading 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. Inter-local agreement with the City of Fremont for Property sale, acquisition and / or like-value exchange for tax parcel id# 270137206

Fremont Public Schools and the City of Fremont jointly own the parcel of land on the southwest corner of Military Avenue and Johnson Road. The purpose of the inter-local agreement is to identify interest in the parcel, appraise the value of the parcel and identify additional parcels that could be considered for a like-value exchange. The City and School District will share all costs associated with the process equally. The inter-local agreement will be presented in January for formal adoption.

It is recommended that the Administration of Fremont Public Schools work with District Legal Counsel and the City Administration / Legal Counsel to identify interested parties, identify potential exchange properties, seek appraisals, and draft an inter-local agreement for this purpose to be presented to the Board of Education for formal adoption in January.

Motion to approve drafting an interlocal agreement to identify interest in the parcel, appraise the value of the parcel and identify additional parcels that could be considered for a like-value exchange 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.