

Fremont Board of Education  
Board of Education SPECIAL Meeting  
Board Room  
Main St Education and Administration Center  
130 E 9th St  
Fremont, NE 68025  
Wednesday, May 26, 2021 6:30 PM

## **AGENDA SUMMARY**

### **1. CALL TO ORDER AND ROLL CALL**

INDIVIDUALS WISHING TO ADDRESS THE BOARD WILL BE RECOGNIZED TO SPEAK AT THE BOARD TABLE. 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.

### 3. INTERVIEW APPLICANTS FOR BOARD VACANCY

The following individuals are to be considered for the current vacancy on the Board of Education. At this time each of them will be asked to make a brief presentation outlining their desire to be considered and the strengths they would bring to the Board. At the conclusion of their remarks, each of them will be asked questions by the current Board. At the end of the interviews, the process to determine the individual to fill the vacated seat on the Board of Education will be discussed.

- Applicant 1
- Applicant 2
- Applicant 3
- Applicant 4
- Applicant 5

### 4. NOMINATE CANDIDATE / RESOLUTION

I nominate Terry Sorensen to fill the current vacancy on the Board of Education and fulfill the remainder of Dan Moran's term ending January 2023, and authorize the secretary and named board member to execute the resolution and file with the Secretary and Dodge County Clerk

Motion to nominate Terry Sorensen to fill the current vacancy on the Board of Education and fulfill the remainder of Dan Moran's term ending January 2023 and authorize the secretary and named board member to execute the resolution and file with the Secretary and Dodge County Clerk passed with a motion by Board Member #1 and a second by Board Member #2.

### 5. ADJOURNMENT

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