

Board of Education Regular Meeting

Monday, January 11, 2016 6:30 PM

Main Street Education and Administration Center - Board Room  
Main St Education and Administration Center  
130 E 9th St  
Fremont, NE 68025

Attendance Taken at 2:28 PM.

Todd Hansen:	Absent
Jon Ludvigsen:	Present
Dan Moran:	Present
Sandi Proskovec:	Present
Terry Sorensen:	Present
Grady Wells:	Present

1. CALL TO ORDER AND ROLL CALL

1.1. Open Meetings Act

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.**

2.1. Legality of Meeting

2.2. Approval of Agenda

### 3. SPECIAL SECTION “ BOARD REORGANIZATION

3.1. Adjournment of Outgoing Board

3.2. Election of Officers (1 year term)

3.3. Oath of Office

3.4. Call to Order and Roll Call

3.5. Appointment of Board Treasurer and Board Clerk

### 4. CONSENT SECTION

4.1. Minutes from Previous Meeting(s)

## 4.2. Policy & Board Reports

### 4.2.1. Option Enrollment

### 4.2.2. Student Enrollment

## 4.3. Personnel Reports

### 4.3.1. Certified Monthly Personnel Report

### 4.3.2. Classified Monthly Personnel Report

## 4.4. Business Reports

### 4.4.1. Bill Listing

#### 4.4.2. Fund Reports

### 5. REPORT ITEMS

#### 5.1. FEA

#### 5.2. Grading Update (Board Goal #3 Student Grading Policy Revision)

#### 5.3. Presentations: Grant Elementary, Washington Elementary

### 6. ACTION ITEMS

#### 6.1. Board Items

##### 6.1.1. Board Committee Appointments: Americanism and Textbook, Audit, Board Policy, Facilities Use and Planning, Negotiations

## 6.2. Elementary/Secondary Items

### 6.2.1. Donation to Fremont Middle School

### 6.2.2. Out of State Travel Request

## 6.3. Curriculum and Instruction Items

## 6.4. Personnel Items

## 6.5. Business/Facility Items

## 7. CLOSED SESSION

## 8. ADJOURNMENT

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Board Secretary