

**EXECUTIVE SESSION**

July 15, 2019

11:30 AM

Administration Building Board Room  
1100 West Toledo Street, Fremont, Indiana  
*I.C. 5-14-1.5-6.1(b)(2)(A)*

**AGENDA – MEETING #10 - REGULAR**

**Fremont Community Schools**

**Board of School Trustees**

July 15, 2019

12:00 PM

Administration Building Board Room  
1100 West Toledo Street, Fremont, Indiana

Pledge of Allegiance and Welcome - Board President

**CALL TO ORDER**

1. Adopt agenda

**APPROVAL OF MINUTES**

1. Meeting #7 – Special – June 10, 2019
2. Meeting #8 – Regular – June 17, 2019
3. Executive Session – June 17, 2019
4. Meeting #9 – Special – July 8, 2019

**FINANCIAL REPORTS AND CLAIMS APPROVAL**

**COMMUNICATIONS TO THE BOARD**

**UNFINISHED OR OLD BUSINESS**

**NEW BUSINESS**

1. Employment Recommendations
2. K-12 Dietary Program
3. Approve Non-Certified Contracts
4. Approve EL Donations
5. 5<sup>th</sup> Grade Textbook Adoption
6. 2019-2020 Textbook Rental Fees for EL, MS, HS
7. Pay VISA Bill after the July 15<sup>th</sup> Meeting
8. Unused Vacation Days
9. Solar Field Presentation
10. Exhibit A - Resolution Authorizing Execution of Lease and Sale of Real Estate
11. Exhibit B – Additional Appropriation Resolution
12. Exhibit C – Resolution Assigning Construction Bids and Contracts, Once Received
13. Exhibit D – Resolution Approving First Amendment to Master Continuing Disclosure Undertaking Third Supplement to Master Continuing Disclosure Undertaking
14. Exhibit E - Resolution Approving Amended and Restated Post-Issuance Compliance Procedures
15. EL, MS, HS ECA Reports
16. First Reading: Criminal History Policy
17. First Reading: Transfer Student Policy
18. First Reading: Teacher Appreciation Policy
19. First Reading: Homeless Policy
20. Head Start Report

**COMMENTS AND SUGGESTIONS FROM THE AUDIENCE**

**SUPERINTENDENT COMMENTS**

**ANNOUNCEMENTS**

**BOARD SIGNATURES OF CLAIMS/PAPERWORK**

**ADJOURNMENT**