



## **AGENDA**

A meeting of the Fremont School Board is scheduled for **Tuesday, June 23, 2009 at 6:30 p.m. at SAU #83, Blackrocks Village, 5 Hall Road, Unit 1, Fremont, NH 03044.** The Board will enter non-public session at 6:30 with regular session to follow.

### **Page**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **NON-PUBLIC SESSION: RSA 91-A:2 I (c)**  
**Vote to seal the Non-Public Minutes**  
**(If Necessary)**
- IV. **AGENDA REVISIONS**
- V. **OLD BUSINESS**
- VI. **APPROVAL OF MINUTES:**  
**May 26, 2009**
- VI. **BOARD, SUPERINTENDENT COMMUNICATIONS**
- VIII. **INFORMATION ITEMS:**
  - A. **Principals Report(s)**
  - B. **Financial Report**

- C. Policy Questions
  - EBBC – Bomb Threats
  - EBCF – Pandemic/Epidemic Emergencies
  - EIB – Liability Insurance and Pooled Risk Management
  - JICC – Student Conduct on Buses

- D. Sub-Committee Report
  - 1. Budget Committee – Peg Pinkham
  - 2. Public Relations – Deb Genthner

XI. PUBLIC INPUT

X. ACTION ITEM:

- A. Manifest #25, #26 and #27/Payroll #25 and #26
- B. Revised Attendance Policy
- C. M.S.T. Government Leasing, LLC – Refinance Proposal
- D. Personnel Report

XI. FUTURE AND FOLLOW UP AGENDA ITEMS

- XII. NON-PUBLIC SESSION (If Necessary)  
Vote to seal the Non-Public Minutes for one year (If Necessary)

XIII. RETURN TO GENERAL SESSION

- XIV. NEXT MEETING: July 14, 2009 at 6:30 P.M.

XV. ADJOURNMENT

**IMPORTANT DATES**

Last Day of School - Friday, June 26, 2009  
Graduation - Friday, June 26, 2009