

# FREEMAN SCHOOL DISTRICT BOARD MEETING AGENDA

PRTC CONFERENCE ROOM

Wednesday, December 13, 2023 05:00 PM

## **Vision Statement**

Continuing Our Tradition of Excellence in Education

## **Mission Statement**

The Freeman School District is the center of a unique, rural community. With pride, commitment and caring, we provide a safe environment for all students to experience meaningful, rigorous learning opportunities that allow them to dream and develop into capable, confident and ethical members of the 21st Century.

## **1. CALL TO ORDER**

- a. Roll Call
- b. Flag Salute
- c. Establish Quorum
- d. Additions to Agenda

## **2. CONSENT AGENDA**

[Consent Agenda 12/13/2023](#)

[Board Advanced Work Session Minutes 11/29/2023](#)

[Board Meeting Minutes 11/29/2023](#)

## **3. OATH OF OFFICE**

- Board of Directors - Certification

## **4. BOARD REORGANIZATION**

[Board Policy No. 1210 - Annual Organizational Meeting](#)

- a. Call for Nominations for Chairperson
- b. Board Chairperson Election (Roll Call Vote)
- c. Assumption of Office by New Chairperson
- d. Call for Nominations for Vice Chairperson
- e. Board Vice Chairperson Election (Roll Call Vote)
- f. Call for Nominations for WIAA Representative
- g. WIAA Representative Election (Roll Call Vote)
- h. Call for Nominations for WSSDA Legislative Representative (2 years)
- i. WSSDA Legislative Representative Election (Roll Call Vote)

## 5. BOARD RECOGNITION

- Facilities Update - HS Red Gym
  - Cameron Golightly
  - Brian Singer

[FHS Red Gym Final Completion Report](#)

## 6. PACE CHARACTER TRAIT

*CARING - Showing a genuine concern for the welfare of others and being a kind, supportive helper.*

## 7. CORRESPONDENCE

## 8. REPORTS

### a. Building Reports

### b. Department Reports

### c. Superintendent's Report

- WIAA Classification Update
  1. Curriculum, Instruction and Assessment
  2. School Safety, Culture and Environment
  3. Partnering with Parents and School/Community

- February 2024 Levy Discussion
- FSD 2025 Strategic Plan
- Review FSD 2023/2024 Board/Superintendent Expectations

[2023-2024 FSD School Board/Superintendent Expectations and Goals](#)

### 4. Fiscal and Legal Accountability

- Enrollment
- Review Superintendent Evaluation Process

[Enrollment - December 2023](#)

[Board Policy No. 1630 - Evaluation of the Superintendent](#)

## 9. BOARD COMMENTS

## 10. VISITOR COMMENTS & CONCERNS

## 11. UNFINISHED BUSINESS

### a. Approval of Board Policy No. 3122 - 2nd Reading

[Board Policy No. 3122 - Excused and Unexcused Absences](#)

### b. Approval of Board Policy No. 3231 - 2nd Reading

[Board Policy No. 3231 - Student Records](#)

**c. Approval of Board Policy No. 6020 - 2nd Reading**

[Board Policy No. 6020 - System of Funds and Accounts](#)

**d. Approval of Board Policy No. 6550 - 2nd Reading**

[Board Policy No. 6550 - Capitalization Threshold for Leases and Subscription-Based Information Technology Arrangements \(SBITAS\)](#)

**12. NEW BUSINESS**

**a. Approval of Surplus Property**

[Surplus - Outdated/Old Library Books](#)

**b. Approval of Board Policy and Procedure No. 3207 - 1st Reading**

[Board Policy No. 3207 - Prohibition of Harassment, Intimidation and Bullying of Students](#)

[Board Procedure No. 3207 - Prohibition of Harassment, Intimidation and Bullying of Students](#)

**c. Approval of Board Policy & Procedure No. 3241 - 1st Reading**

[Board Policy No. 3241 - Student Discipline](#)

[Board Procedure No. 3241 - Student Discipline](#)

**d. Approval of Board Policy No. 5310 - 1st Reading**

[Board Policy No. 5310 - Compensation](#)

**e. Approval of Board Policy & Procedure No. 6605 - 1st Reading**

[Board Policy No. 6605 - Student Safety Walking, Biking and Riding Buses](#)

[Board Procedure No. 6605 - Student Safety Walking, Biking and Riding Buses](#)

**13. OTHER INFORMATION**

[Future Board Meeting Schedule 2023/2024](#)

**14. PERSONNEL**

[Personnel Action - 12/13/2023](#)

**15. EXECUTIVE SESSION**

**16. ADJOURNMENT**