

# Copy of FREEMAN SCHOOL DISTRICT BOARD MEETING AGENDA

FHS SHARED CLASSROOM

Friday, January 20, 2023 11:00 AM

## **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**

### **a. December Consent Agenda**

[Consent Agenda December 2022](#)

[General Fund Mid Month Accounts Payable - December 2022](#)

[ASB Mid Month Accounts Payable - December 2022](#)

[General Fund Accounts Payable - December 2022](#)

[General Fund AP Direct Deposit - December 2022](#)

[ASB Accounts Payable - December 2022](#)

[ASB Direct Deposit AP - December 2022](#)

[Capital Projects Fund Accounts Payable - December 2022](#)

[Payroll - December 2022](#)

[Treasurer's Report - November 2022](#)

### **b. January Consent Agenda**

[Consent Agenda 1/26/2023](#)

[Board Meeting Minutes 12/8/2022](#)

[Mid Month Accounts Payable - January 2023](#)

[General Fund Accounts Payable - January 2023](#)

[GF Direct Deposit Accounts Payable - January 2023](#)

[ASB Accounts Payable - January 2023](#)

[ASB Direct Deposit Accounts Payable - January 2023](#)

[Capital Projects Fund Accounts Payable - January 2023](#)

[Comp Tax - 2022 Quarter 4](#)

[Transportation Vehicle Fund - Bus Purchase](#)

[Payroll - January 2023](#)

[Treasurer's Report - December 2022](#)

### **3. AP BIOLOGY PRESENTATION**

- John Hays

[AP Biology Field Trip Proposal 2023](#)

### **4. BOARD RECOGNITION**

#### **a. ASB Mid-Year Reports**

- HS - Jack Schneider
- MS - Sophia Campbell

#### **b. School Board Recognition Month - Building the Future of Public Education**

*Working to make a difference. Thank you, School Board Members!*

[Governor School Board Recognition Proclamation](#)

### **5. PACE CHARACTER TRAIT**

- *FAIRNESS - Treating people and ideas with justice and impartiality.*

### **6. CORRESPONDENCE**

[Hagan Foundation - Robotics Grant Award](#)

### **7. REPORTS**

#### **a. Building Reports**

#### **b. Department Reports**

#### **c. Superintendent's Report**

- Freeman 2025 Strategic Plan
- Superintendent Mid-Year Report

[FSD Board-Superintendent Expectations and Goals 2022-2023 Mid-Year Report](#)

#### **1. Learn Successful Change Management Strategies**

## **2. Grow Collaboration and Ownership**

- Ending Cash Balance
- Enrollment

[Enrollment - January 2023](#)

## **3. Re-imagine Equitable Learning Systems**

## **4. Communicate Well in Crisis**

## **5. Empathy, Self-Care and Team Building**

## **6. Engage Students, Staff and Community**

## **7. Elevate Learning Opportunities and Success for All Students**

## **8. BOARD COMMENTS**

## **9. VISITOR COMMENTS & CONCERNS**

## **10. UNFINISHED BUSINESS**

### **a. Approval of Board Policy & Procedure No. 2161 - 2nd Reading**

[Board Policy No. 2161 - Special Education and Related Services for Eligible Students](#)

[Board Procedure No. 2161P - Special Education and Related Services for Eligible Students](#)

## **11. NEW BUSINESS**

### **a. Approval of Highly Capable Program**

[Highly Capable Program 2022-2023 Plan](#)

### **b. Approval of Turf Field Design-Build Proposal**

### **c. Approval of Board Policy No. 5410 - 1st Reading**

[Board Policy No. 5410 - Holidays](#)

### **d. Approval of Board Policy No. 6220 - 1st Reading**

[Board Policy No. 6220 - Bid or Request for Proposal Requirements](#)

## **12. OTHER INFORMATION**

[Future Board Meeting Schedule 2022/2023](#)

## **13. PERSONNEL**

[Personnel Action - 1/26/2023](#)

## **14. EXECUTIVE SESSION**

- Superintendent Mid-Year Evaluation

## **15. ADJOURNMENT**