# Copy of FREEMAN SCHOOL DISTRICT BOARD MEETING AGENDA

#### FREEMAN HIGH SCHOOL SHARED CLASSROOM

#### Friday, January 7, 2022 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

Consent Agenda 1/13/2022
Board Meeting Minutes 12/9/2021
Mid Month General Fund Accounts Payable - December 2021
ASB Mid Month Acounts Payable - December 2021
General Fund & Capital Projects Accounts Payable - December 2021
ASB Accounts Payable - December 2021
Direct Deposit Accounts Payable - December 2021
Payroll - December 2021
Treasurer/Budget Status Report - November 2021

# 3. OATH OF OFFICE

• Elected School Board Member - Ed Cashmere

Board Policy No. 1111 - Oath of Office

## 4. PACE CHARACTER TRAIT

FAIRNESS - Treating people and ideas with justice and impartiality

#### 5. BOARD RECOGNITION

- ASB Mid-Year Reports
- SCHOOL BOARD RECOGNITION MONTH Building the Future of Public Education *Positive, supportive, caring - Thank you school board members!*

Washington School Board Recognition Month Proclamation

#### 6. CORRESPONDENCE

## 7. REPORTS

- a. Building Reports
- b. Superintendent's Report

2020-2021 FSD Board/Superintendent Goals Mid-Year Report

- 1. Learn Successful Change Management Strategies
- 2. Grow Collaboration and Ownership

#### Enrollment - January 2022

- 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. NEW BUSINESS**

a. Approval of Board Policy No. 2108 - 1st Reading

Board Policy No. 2108 - Learning Assistance Program

#### b. Approval of Board Policy No. 2418 - 1st Reading

Board Policy No. 2418 - Waiver of High School Graduation Credits

## **11. OTHER INFORMATION**

Future Board Meeting Schedule 2021/2022

# **12. PERSONNEL**

Personnel Action - 1/13/2022

## **13. EXECUTIVE SESSION**

• Superintendent Contract Extension

## **14. ADJOURNMENT**