Copy of FREEMAN SCHOOL DISTRICT BOARD MEETING AGENDA

K - 8 MULTI PURPOSE ROOM

Friday, January 25, 2019 06:00 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 1/29/19

Board Meeting Minutes 1/10/19

Accounts Payable - January 2019

ASB Accounts Payable January 2019

Direct Deposit AP - Jan 2019

Payroll - January 2019

County Treasurer's Statement December 2018

3. PACE CHARACTER TRAIT

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

4. CORRESPONDENCE

- 5. REPORTS
 - a. Department Reports
 - b. Superintendent's Report
 - i. Curriculum, Instruction and Assessment
 - ii. School Safety, Culture and Environment
 - Water Management Update
 - iii. Partnering with Parents and School/Community

- iv. Fiscal and Legal Accountability
 - Ending Cash Balance

6. BOARD COMMENTS

7. VISITOR COMMENTS & CONCERNS

8. UNFINISHED BUSINESS

a. Approval of Board Policy & Procedure No. 3115 - 2nd Reading

Board Policy No. 3115 - Homeless Students-Enrollment Rights and Services Board Procedure No. 3115 - Homeless Students-Enrollment Rights and Services

b. Approval of Board Policy & Procedure No. 3220 - 2nd Reading

Board Policy No. 3220 - Freedom of Expression Board Procedure No. 3220 - Freedom of Expression

c. Approval of Board Policy & Procedure No. 5406 - 2nd Reading

Board Policy No. 5406 - Leave Sharing Board Procedure No. 5406 - Leave Sharing

d. Approval of Board Policy No. 5410 - 2nd Reading

Board Policy No. 5410 - Holidays

9. NEW BUSINESS

a. Approval of AP Biology Trip

AP Biology Field Trip Proposal

b. Approval of Board Policy & Procedure No. 1105 - 1st Reading

Board Policy No. 1105 - Electoral System Board Procedure No. 1105 - Electoral System

c. Approval of Board Policy & Procedure No. 3520 - 1st Reading

Board Policy No. 3520 - Student Fees, Fines, Charges Board Procedure No. 3520 - Student Fees, Fines, Charges

10. OTHER INFORMATION

Future Board Meeting Schedule 2018/2019

11. PERSONNEL

Personnel Action - 1/29/19

12. EXECUTIVE SESSION

• Superintendent Mid-Year Evaluation

13. ADJOURNMENT