

# Copy of FREEMAN SCHOOL DISTRICT BOARD MEETING AGENDA

K - 8 MULTI PURPOSE ROOM

Wednesday, November 22, 2023 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

[Budget Status Report - October 2023](#)

[Consent Agenda 11/29/2023](#)

[Board Meeting Minutes 10/25/2023](#)

[ASB State Per Diem - November 2023](#)

[Credit Card Payment - November 2023](#)

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

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

[Direct Deposit - GF & ASB Accounts Payable - November 2023](#)

[ASB Accounts Payable - November 2023](#)

[Payroll - November 2023](#)

[County Treasurer's Report - October 2023](#)

## 3. BOARD RECOGNITION

- Robotics Presentation

## 4. PACE CHARACTER TRAIT

- *CITIZENSHIP - Positively contributing to society & community and dutifully respecting authority & the law*

## 5. CORRESPONDENCE

## 6. REPORTS

### a. Building Reports

### b. Department Reports

### c. Superintendent's Report

#### 1. Curriculum, Instruction and Assessment

#### 2. School Safety, Culture and Environment

- Facilities Update

#### 3. Partnering with Parents and School/Community

- February 2024 Levy Discussion - Board Appoints For/Against Levy Committee Members
- FSD 2025 Strategic Plan

#### 4. Fiscal and Legal Accountability

- Enrollment
- Cash Flow - November 2023

[Enrollment - November 2023](#)

[Capital Projects Cash Flow - November 2023](#)

## 7. BOARD COMMENTS

## 8. VISITOR COMMENTS & CONCERNS

## 9. UNFINISHED BUSINESS

### a. Approval of Board Policy & Procedure No. 2190 - 2nd Reading

[Board Policy No. 2190 - Highly Capable Programs](#)

[Board Procedure No. 2190 - Highly Capable Programs](#)

### b. Approval of Board Policy No. 2230 - 2nd Reading

[Board Policy No. 2230 - Transition to Kindergarten Program \(NEW\)](#)

### c. Approval of Board Policy No. 3225 - 2nd Reading

[Board Policy No. 3225 - School-Based Threat Assessment](#)

### d. Approval of Board Policy No. 6530 - 2nd Reading

[Board Policy No. 6530 - Insurance](#)

## 10. NEW BUSINESS

### a. Approval of School Board Resolution 3-2023/2024

[Resolution No. 3-2023-2024 - Proposition No. 1- Replacement Educational Programs and Operation Levy](#)

**b. Approval of School Board Resolution 4-2023/2024**

[Resolution No. 4-2023-2024 - Proposition No. 2- Replacement Capital Levy for Safety, Security, Technology and Infrastructure Improvements](#)

**c. Approval of Board Policy No. 3122 - 1st Reading**

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

**d. Approval of Board Policy No. 3231 - 1st Reading**

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

**e. Approval of Board Policy No. 6020 - 1st Reading**

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

**f. Approval of Board Policy No. 6550 - 1st Reading**

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

**11. OTHER INFORMATION**

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

**12. PERSONNEL**

[Personnel Action - 11/29/2023](#)

**13. EXECUTIVE SESSION**

**14. ADJOURNMENT**