Copy of FREEMAN SCHOOL DISTRICT BOARD MEETING AGENDA

K - 8 MULTI PURPOSE ROOM

Friday, December 6, 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 12/12/19

Board Meeting Minutes 11/25/19

3. OATH OF OFFICE

• Elected School Board Members - Annie Keebler, Bill Morphy, Jim Tippett

Board Policy No. 1111 - Oath of Office

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. PACE CHARACTER TRAIT

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

6. BOARD RECOGNITION

• Valley Real Life - Freeman

7. CORRESPONDENCE

8. REPORTS

a. Building Reports

FSD CTE Update 2019

b. Department Reports

c. Superintendent's Report

Freeman 2020 Strategic Plan 2019/2020 School Board & Superintendent Expectations Board Policy No. 1630 - Evaluation of the Superintendent

- i. Curriculum, Instruction and Assessment
- ii. School Safety, Culture and Environment
- iii. Partnering with Parents and School/Community

2019/2020 Board/Superintendent Goals

- iv. Fiscal and Legal Accountability
 - Enrollment

9. BOARD COMMENTS

10. VISITOR COMMENTS & CONCERNS

11. NEW BUSINESS

a. Approval of Board Policy No. 2195 - 1st Reading

Board Policy No. 2195 - Academic Acceleration

b. Approval of Board Policy & Procedure No. 3115 - 1st Reading

Board Policy No. 3115 - Students Experiencing Homelessness - Enrollment Rights and Services

Board Procedure No. 3115 - Students Experiencing Homelessness - Enrollment Rights and Services

c. Approval of Board Policy & Procedure No. 3231 - 1st Reading

Board Policy No. 3231 - Student Records

Board Procedure No. 3231 - Student Records

d. Approval of Board Policy No. 5201- 1st Reading

Board Policy No. 5201 - Drug-Free Schools, Community, and Workplace

12. OTHER INFORMATION

Future Board Meeting Schedule 2019/2020

- **13. PERSONNEL**
- **14. EXECUTIVE SESSION**
- **15. ADJOURNMENT**