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 12/9/2021
   Board Meeting Minutes 11/22/2021

3. OATH OF OFFICE
   Elected School Board Members - Ed Cashmere, Neil Fuchs
   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. BOARD RECOGNITION
   a. Ken Murphy, ALSC Architects
      Study & Survey Report
   b. Robotics Presentation

6. PACE CHARACTER TRAIT
   - **CARING** - Showing a genuine concern for the welfare of others and being a kind, supportive helper.

7. CORRESPONDENCE
   - *the Current* Newsmagazine
     - Student of the Month - Abbie Amend
     - Athlete of the Month - Taylor Wells
     - Student/Athlete of the Month

8. REPORTS
   a. Building Reports
   b. Department Reports
   c. Superintendent's Report
      1. Learn Successful Change Management Strategies
         - Review Superintendent Evaluation Process
         - Board Policy No. 1630 - Evaluation of the Superintendent
      2. Grow Collaboration and Ownership
         - Enrollment
      3. Re-imagine Equitable Learning Systems
      4. Communicate Well in Crisis
      5. Empathy, Self-Care and Team Building
      6. Engage Students, Staff and Community
         - Review FSD 2021/2022 Board Superintendent Expectations
         - FSD 2021/2022 Board/Superintendent Expectations
      7. Elevate Learning Opportunities and Success for All Students

9. BOARD COMMENTS

10. VISITOR COMMENTS & CONCERNS
11. **NEW BUSINESS**
   
a. Approval of Resolution 1-2021/2022 -- Available Space in Adjacent School Districts
   
   *Resolution 1 - 2021/2022 - Available Space in Adjacent School Districts*
   
b. Approval of Resolution 2-2021/2022 -- Facilities Study and Survey
   
   *Resolution 2 - 2021/2022 - Facilities Study and Survey*

12. **OTHER INFORMATION**
   
   *Future Board Meeting Schedule 2021/2022*

13. **PERSONNEL**
   
   *Personnel Action - 12/9/2021*

14. **ADJOURNMENT**