

Copy of FREEMAN SCHOOL DISTRICT BOARD MEETING AGENDA

K - 8 MULTI PURPOSE ROOM

Friday, February 18, 2022 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 2/24/2022](#)

[Board Meeting Minutes 1/27/2022](#)

[Mid Month Accounts Payable - February 2022](#)

[General Fund & Capital Projects Accounts Payable - February 2022](#)

[ASB Accounts Payable - February 2022](#)

[Direct Deposit Accounts Payable - February 2022](#)

[Budget Status Report - January 2022](#)

[County Treasurer's Report - January 2022](#)

3. PACE CHARACTER TRAIT

- *HONESTY - Sincerity and reverence or love for the truth.*

4. CORRESPONDENCE

[Washington State Board of Education](#)

5. REPORTS

- a. Building Reports
- b. Department Reports

c. Superintendent's Report

- Security Specialist
 1. Learn Successful Change Management Strategies
 2. Grow Collaboration and Ownership
 - Enrollment
 - Ending Cash Balance
 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

6. BOARD COMMENTS

7. VISITOR COMMENTS & CONCERNS

8. NEW BUSINESS

a. Approval of FSD 2022-2025 Technology Plan Proposal

[Technology Plan 2022-2025](#)

b. Approval of Surplus Property

[Bus Surplus](#)

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

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

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

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

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

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

e. 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](#)

f. Approval of Board Policy & Procedure No. 5011 - 1st Reading

[Board Policy No. 5011 - Sexual Harassment of District Staff Prohibited](#)

[Board Procedure No. 5011 - Sexual Harassment of District Staff Prohibited](#)

9. OTHER INFORMATION

[Future Board Meeting Schedule 2021/2022](#)

10. PERSONNEL

[Personnel Action - 2/24/2022](#)

11. ADJOURNMENT