# Copy of FREEMAN SCHOOL DISTRICT BOARD MEETING AGENDA

K - 8 MULTI PURPOSE ROOM

Wednesday, February 26, 2020 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 2/26/2020

Board Meeting Minutes 1/30/2020

Mid Month Accounts Payable - February 2020

Accounts Payable - February 2020

Direct Deposit AP - February 2020

ASB Accounts Payable February 2020

Payroll - February 2020

Budget Status Report - February 2020

Treasurer's Report - January 2020

## 3. BOARD RECOGNITION

a. School Retirees' Appreciation Week

Washington State School Retirees' Appreciation Week Proclamation

## 4. PACE CHARACTER TRAIT

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

# 5. CORRESPONDENCE

# 6. REPORTS

- a. Building Reports
- b. Department Reports
- c. Superintendent's Report

Freeman 2020 Strategic Plan

- i. Curriculum, Instruction and Assessment
- ii. School Safety, Culture and Environment
- iii. Partnering with Parents and School/Community
- iv. Fiscal and Legal Accountability
  - Enrollment
  - Ending Cash Balance
- 7. BOARD COMMENTS
- 8. VISITOR COMMENTS & CONCERNS
- 9. UNFINISHED BUSINESS
  - a. Approval of Board Policy & Procedure No. 2140 2nd Reading

Board Policy No. 2140 - Guidance and Counseling
Board Procedure No. 2140 - Guidance and Counseling

b. Approval of Board Policy No. 2413 - 2nd Reading

Board Policy No. 2413 - Equivalency Credit for Career and Technical Education Courses

c. Approval of Board Policy & Procedure No. 2418 - 2nd Reading

Board Policy No. 2418 - Waiver of High School Graduation Credits

Board Procedure No. 2418 - Waiver of High School Graduation Credits

d. Approval of Board Policy & Procedure No. 3520 - 2nd Reading

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

# 10. NEW BUSINESS

a. Approval of Asset Preservation Program Annual Board Report

**ICOS - Information and Condition of Schools** 

b. Approval of Board Policy & Procedure No. 2410 - 1st Reading

Board Policy No. 2410 - High School Graduation Requirements

Board Procedure No. 2410 - High School Graduation Requirements

c. Approval of Board Policy No. 4210 - 1st Reading

Board Policy No. 4210 - Regulation of Dangerous Weapons on School Premises

d. Approval of Board Policy No. 4215 - 1st Reading

Board Policy No. 4215 - Use of Tobacco, Nicotine Products and Delivery Devices

e. Approval of Board Policy No. 6112 - 1st Reading

Board Policy No. 6112 - Rental of Lease of District Real Property

# 11. OTHER INFORMATION

Future Board Meeting Schedule 2019/2020

12. PERSONNEL

Personnel Action - 2/26/2020

- 13. EXECUTIVE SESSION
- 14. ADJOURNMENT