

# Copy of FREEMAN SCHOOL DISTRICT BOARD MEETING AGENDA

K - 8 MULTI PURPOSE ROOM

Friday, February 24, 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**

[Consent Agenda 2/27/2023](#)

[Board Meeting Minutes 1/26/2023](#)

[Mid Month GF Accounts Payable - February 2023](#)

[Mid Month ASB Accounts Payable - February 2023](#)

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

[ASB Accounts Payable - February 2023](#)

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

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

[Payroll - February 2023](#)

[Treasurer's Report - January 2023](#)

[Budget Status Report - January 2023](#)

## **3. BOARD RECOGNITION**

### **a. Introductions:**

- Rob Decker - Garco Construction
- Mark Albin - AM Landshaper

### **b. School Retirees Appreciation Week March 20 - 26, 2023**

[School Retirees Appreciation Week Governor 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

- AASA Update
- 2025 Strategic Plan
- FSD Stadium Upgrade Update

[FieldTurf Turf Proposal](#)

[Coast to Coast Turf Proposal](#)

[Shaw Sports Turf Proposal](#)

##### 1. Curriculum, Instruction and Assessment

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

- FSD Asset Preservation Program Annual Board Report

[ICOS - NPRTC Building](#)

[ICOS - Elementary/MPR Building](#)

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

##### 4. Fiscal and Legal Accountability

- Ending Cash Balance
- Enrollment

[Enrollment - February 2023](#)

[CPF Cash Flow - February 2023](#)

#### 7. BOARD COMMENTS

#### 8. VISITOR COMMENTS & CONCERNS

#### 9. UNFINISHED BUSINESS

##### a. Approval of Board Policy No. 5410 - 2nd Reading

[Board Policy No. 5410 - Holidays](#)

##### b. Approval of Board Policy No. 6220 - 2nd Reading

[Board Policy No. 6220 - Bid or Request for Proposal Requirements](#)

## **10. NEW BUSINESS**

### **a. Approval of Instructional Materials Committee (IMC) Recommendation**

[Instructional Materials Committee \(IMC\) Novel Recommendation](#)

### **b. Approval of Board Policy & Procedure No. 2021- 1st Reading**

[Board Policy No. 2021 - Library Information and Technology Programs](#)

[Board Procedure No. 2021P - Library Information and Technology Programs](#)

### **c. Approval of Board Policy & Procedure No. 3246 - 1st Reading**

[Board Policy No. 3246 - Restraint, Isolation and Other Uses of Reasonable Force](#)

[Board Procedure No. 3246P - Restraint, Isolation and Other Uses of Reasonable Force](#)

### **d. Approval of Board Policy No. 4200 - 1st Reading**

[Board Policy No. 4200 - Review Access and Safe and Orderly Learning Environment](#)

### **e. Approval for Alan Steinolfson to Make Credit Card Changes**

## **11. OTHER INFORMATION**

[Future Board Meeting Schedule 2022/2023](#)

## **12. PERSONNEL**

[Personnel Action - 2/27/2023](#)

## **13. ADJOURNMENT**