Copy of FREEMAN SCHOOL DISTRICT BOARD MEETING AGENDA

K - 8 MULTI PURPOSE ROOM

Thursday, August 22, 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 8/22/19 - Revised

Board Meeting Minutes 7/25/19

Mid-Month Accounts Payable - August 2019

ASB Accounts Payable - August 2019

Accounts Payable - August 2019

Direct Deposit AP - August 2019

Payroll - August 2019

Additional Payroll - Aug 2019

Treasurer's Report - August 2019

3. PACE CHARACTER TRAIT

• GRATITUDE - Feeling and expressing thankful appreciation for benefits received

4. CORRESPONDENCE

5. 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
 - Advance Board-Leadership Team Work Session
- iv. Fiscal and Legal Accountability
 - Ending Cash Balance

6. BOARD COMMENTS

7. VISITOR COMMENTS & CONCERNS

8. UNFINISHED BUSINESS

a. Approval of Board Policy & Procedure No. 1400 - 2nd Reading

Board Policy No. 1400 - Meeting Conduct, Order of Business and Quorum Board Procedure No. 1400 - Meeting Conduct, Order of Business and Quorum

b. Approval of Board Policy No. 3205 - 2nd Reading

Board Policy No. 3205 - Sexual Harassment of Students Prohibited

c. Approval of Board Policy No. 5281 - 2nd Reading

Board Policy No. 5281 - Disciplinary Action and Discharge

d. Approval of Board Policy & Procedure No. 6220 - 2nd Reading

Board Policy No. 6220 - Bid or Proposal Requirements Board Procedure No. 6220 - Bid or Proposal Requirements

e. Approval of Board Policy No. 6230 - 2nd Reading

Board Policy No. 6230 - Relations With Vendors

f. Approval of Board Policy No. 6630 - 2nd Reading

Board Policy No. 6630 - Driver Training and Responsibility

9. NEW BUSINESS

a. Approval of School Bus Surplus

Bus Surplus

b. Approval of Board Policy No. 3200 - 1st Reading

Board Policy No. 3200 - Rights and Responsibilities

c. Approval of Board Policy & Procedure No. 3241 - 1st Reading

Board Policy No. 3241 - Student Discipline Board Procedure No. 3241 - Student Discipline

d. Approval of Board Policy & Procedure No. 5253 - 1st Reading

Board Policy No. 5253 - Maintaining Professional Staff/Student Boundaries Board Procedure No. 5253 - Maintaining Professional Staff/Student Boundaries

e. Approval of Board Policy No. 6100 - 1st Reading

Board Policy No. 6100 - Revenues from Local, State and Federal Sources

10. OTHER INFORMATION

Future Board Meeting Schedule 2019/2020

11. PERSONNEL

Personnel Action - 8/22/19

12. ADJOURNMENT