Copy of FREEMAN SCHOOL DISTRICT BOARD MEETING AGENDA

ROCKFORD CITY HALL

Friday, May 20, 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 5/25/2022 Board Meeting Minutes 5/12/2022 Mid-Month GF Accounts Payable - May 2022 Mid-Month ASB Accounts Payable - May 2022 General Fund & Capital Projects Accounts Payable - May 2022 ASB Accounts Payable - May 2022 Direct Deposit Accounts Payable - May 2022 Payroll - May 2022 Budget Status Report - May 2022 Treasurer's Report - April 2022

3. PACE CHARACTER TRAIT

COURAGE - Displaying integrity in spite of obstacles and challenges.

4. CORRESPONDENCE

- 5. REPORTS
 - a. Department Reports

b. Superintendent's Report

- 1. Learn Successful Change Management Strategies
- 2. Grow Collaboration and Ownership
 - 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. UNFINISHED BUSINESS

a. Approval of Board Policy & Procedure No. 5004 - 2nd Reading

Board Policy No. 5004 - Infection Control Program Board Procedure No. 5004 - Infection Control Program

9. NEW BUSINESS

a. Approval of 2023/2024 School Calendar

2023-2024 School Calendar

b. Approval of 2021-2022 SRO Contract

Spokane County 2021/2022 SRD Contract

c. Approve Recommendation of Staff Hiring for 2022/2023 School Year

Staffing 2022-2023

ExtraCurricular Staffing 2022/2023

d. Approval of Fees - New and Renewal

FSD Chrome Book Assurance Program

2022-2023 FMS Student Fees

FHS ASB Fee Increase Proposal

2022 FHS Yearbook Cost Proposal

Proposed FHS 2022/2023 Fees

e. Approval of Surplus Property

Surplus - Technology 5-2022

f. Approve Highly Capable Students Program 2021-2022 Plan

Highly Capable Program 2021-2022 Plan

g. Approval of School Board Resolution 3-2021/2022

Resolution 3-2021/2022 - WIAA School Board Resolution

10. OTHER INFORMATION

Future Board Meeting Schedule 2021/2022

11. PERSONNEL

Personnel Action - 5/25/2022

12. ADJOURNMENT