

Copy of FREEMAN SCHOOL DISTRICT BOARD MEETING AGENDA

K - 8 MULTI PURPOSE ROOM

Friday, January 24, 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 1/30/2020](#)
[Board Meeting Minutes 1/9/2020](#)
[Mid Month Accounts Payable - January 2020](#)
[Accounts Payable - January 2020](#)
[Direct Deposit AP - January 2020](#)
[Comp Tax - Jan 2020](#)
[Payroll - January 2020](#)
[Budget Status Report - January 2020](#)
[Treasurer's Report - December 2019](#)

3. BOARD RECOGNITION

- a. **Ken Spiering - FHS Art Project**
 - [Kiln Relocation Project Timeline](#)
 - [Hagan Foundation Grant Application](#)
 - [Advanced Fire Systems Kiln Relocation Quote](#)
 - [ALSC Donated Services](#)
 - [Huotari Kiln Relocation Correspondence](#)
 - [Metalcraft Kiln Relocation Correspondence](#)

4. PACE CHARACTER TRAIT

- **FAIRNESS** - Treating people and ideas with justice and impartiality.

5. CORRESPONDENCE

6. REPORTS

a. Department Reports

b. Superintendent's Report

- Legislative Update
- Freeman 2020 Strategic Plan

[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
 - Ending Cash Balance

7. BOARD COMMENTS

8. VISITOR COMMENTS & CONCERNS

9. UNFINISHED BUSINESS

a. Approval of Board Policy & Procedure No. 1105 - 2nd Reading

[Board Policy No. 1105 - Electoral System](#)

[Board Procedure No. 1105 - Electoral System](#)

b. Approval of Board Policy & Procedure No. 2100 - 2nd Reading

[Board Policy No. 2100 - Educational Opportunities for Students with a Parent in the Military](#)

[Board Procedure No. 2100 - Educational Opportunities for Students with a Parent in the Military](#)

c. Approval of Board Policy & Procedure No. 2409 - 2nd Reading

[Board Policy No. 2409 - World Language Competency](#)

[Board Procedure No. 2409 - World Language Competency](#)

d. Approval of Board Policy No. 6100 - 2nd Reading

[Board Policy No. 6100 - Revenues from Local, State and Federal Sources](#)

10. NEW BUSINESS

a. Approval of Bus Purchase

[New Bus Quote](#)

[New Bus Seating Plan](#)

b. Approval of Board Policy & Procedure No. 2140 - 1st Reading

[Board Policy No. 2140 - Guidance and Counseling](#)

[Board Procedure No. 2140 - Guidance and Counseling](#)

c. Approval of Board Policy No. 2413 - 1st Reading

[Board Policy No. 2413 - Equivalency Credit for Career and Technical Education Courses](#)

d. Approval of Board Policy & Procedure No. 2418 - 1st Reading

[Board Policy No. 2418 - Waiver of High School Graduation Credits](#)

[Board Procedure No. 2418 - Waiver of High School Graduation Credits](#)

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](#)

11. OTHER INFORMATION

[Future Board Meeting Schedule 2019/2020](#)

12. PERSONNEL

[Personnel Action - 1/30/2020](#)

13. EXECUTIVE SESSION

- Superintendent Evaluation

14. ADJOURNMENT