Copy of FREEMAN SCHOOL DISTRICT BOARD MEETING AGENDA

ROCKFORD CITY HALL

Friday, April 21, 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 4/25/2023

Board Meeting Minutes 3/30/2023

Comp Tax - 2023 Quarter 1

Mid Month Accounts Payable - April 2023

General Fund Accounts Payable - April 2023

Capital Projects Fund Accounts Payable - April 2023

Direct Deposit - GF & ASB Accounts Payable - April 2023

ASB Accounts Payable - April 2023

Payroll - April 2023

County Treasurer's Report - March 2023

Budget Status Report - April 2023

3. BOARD RECOGNITION

Our Certificated Staff will be recognized during Teacher Appreciation Week - May 8 - 12, 2023

4. PACE CHARACTER TRAIT

• TRUSTWORTHINESS - Inspiring complete reliability and confidence in his/her truthfulness, integrity and discretion

5. CORRESPONDENCE

6. REPORTS

- a. Building Reports
- b. Department Reports
- c. Superintendent's Report
 - School Board Training/Filing
 - Freeman 2025 Strategic Plan
 - Bond Sale Timeline
 - 1. Curriculum, Instruction and Assessment
 - 2. School Safety, Culture and Environment
 - 3. Partnering with Parents and School/Community
 - 4. Fiscal and Legal Accountability
 - Ending Cash Balance
 - Enrollment

Enrollment - April 2023

- 7. BOARD COMMENTS
- 8. VISITOR COMMENTS & CONCERNS
- 9. UNFINISHED BUSINESS
 - a. Approval of Director District Boundary Changes
 - b. Approval of Board Policy No. 1220 2nd Reading

Board Policy No. 1220 - Board Officers and Duties of Board Members

c. Approval of Board Policy No. 1225 - 2nd Reading

Board Policy No. 1225 - School Director Legislative Program

d. Approval of Board Policy No. 1611 - 2nd Reading

Board Policy No. 1611 - Conflicts of Interest - NEW

e. Approval of Board Policy No. 3117 - 2nd Reading

Board Policy No. 3117 - Students In or Released From an Institutional Education Facility - NEW

10. NEW BUSINESS

a. Approval of Physical Science Field Trip

Physical Science Field Trip - Silverwood

b. Property Easement Approval

Ken Wolf Easement Proposal

c. Approval of Board Policy & Procedure No. 2402 - 1st Reading

Board Policy No. 2402 - English Language Arts Mastery-Based Credit

Board Procedure No. 2402 - English Language Arts Mastery-Based Learning and Credit Procedure

d. Approval of Board Policy & Procedure No. 2403 - 1st Reading

Board Policy No. 2403 - Math Mastery-Based Credit

Board Procedure No. 2403 - Math Mastery-Based Learning and Credit Procedure

e. Approval of Board Policy & Procedure No. 2404 - 1st Reading

Board Policy No. 2404 - Science Mastery-Based Credit

Board Procedure No. 2404 - Science Mastery-Based Learning and Credit Procedure

f. Approval of WIAA School Board Resolution

WIAA School Board Resolution

11. OTHER INFORMATION

Future Board Meeting Schedule 2022/2023

12. PERSONNEL

Personnel Action - 4/25/2023

13. ADJOURNMENT