Copy of FREEMAN SCHOOL DISTRICT BOARD MEETING AGENDA

LATAH CREEK GOLF COURSE

Friday, October 20, 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 10/25/2023

Board Meeting Minutes 9/27/2023

Comp Tax - 2023 Quarter 3

Credit Card Payment - October 2023

General Fund/CPF Accounts Payable - October 2023

General Fund Accounts Payable-Additional - October 2023

Capital Projects Fund Accounts Payable - October 2023

General Fund/Capital Project Direct Deposit - October 2023

ASB Accounts Payable - October 2023

Payroll - October 2023

County Treasurer's Report - September 2023

Budget Status Report - September 2023

3. BOARD RECOGNITION

a. NATIONAL SCHOOL PRINCIPALS MONTH - October

Recognizing and honoring our principals for their tireless efforts in shaping the future of our students. Principals set the academic tone for our schools, and it is their vision, dedication and determination that provide the mobilizing force for achieving student success. Thank you for everything you do for your students, staff and community. Each and every day, we celebrate you!

School Principals Month Proclamation

b. SCHOOL BUS SAFETY WEEK - October 16-23, 2023

School bus transportation plays a critical role in the education of our nation's students, and is the direct link between a neighborhood and the classroom. National School Bus Safety Week serves as a reminder for students, parents, teachers, and the community to keep school bus safety in the forefront.

School Bus Safety Week Proclamation

4. PACE CHARACTER TRAIT

RESPONSIBILITY - Being accountable, the pursuit of excellence, and the exercise of self control

5. CORRESPONDENCE

6. REPORTS

- a. Building Reports
- b. Department Reports
- c. Superintendent's Report
 - 1. Curriculum, Instruction and Assessment
 - 2. School Safety, Culture and Environment
 - Facilities Update
 - Partnering with Parents and School/Community
 - February 2024 Levy Discussion
 - FSD 2025 Strategic Plan

Board Policy No. 2005 - School Improvement Plans

- 4. Fiscal and Legal Accountability
 - Enrollment
 - CPF Cash Flow
 - Choice Update

Enrollment - October 2023

Capital Projects Cash Flow - October 2023

Choice Percentages 2013-2023

7. BOARD COMMENTS

8. VISITOR COMMENTS & CONCERNS

9. UNFINISHED BUSINESS

WIAA Classification and Enrollment Numbers Discussion

WIAA FTE Analysis

10. NEW BUSINESS

a. Approval of Board Policy & Procedure No. 2190 - 1st Reading

Board Policy No. 2190 - Highly Capable Programs

Board Procedure No. 2190 - Highly Capable Programs

b. Approval of Board Policy No. 2230 - 1st Reading

Board Policy No. 2230 - Transition to Kindergarten Program (NEW)

c. Approval of Board Policy No. 3225 - 1st Reading

Board Policy No. 3225 - School-Based Threat Assessment

d. Approval of Board Policy No. 6530 - 1st Reading

Board Policy No. 6530 - Insurance

11. OTHER INFORMATION

Future Board Meeting Schedule 2023/2024

12. PERSONNEL

Personnel Action - 10/25/2023

13. ADJOURNMENT