FREEMAN SCHOOL DISTRICT BOARD MEETING AGENDA

PRTC CONFERENCE ROOM

Wednesday, December 13, 2023 05:00 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 12/13/2023
   Board Advanced Work Session Minutes 11/29/2023
   Board Meeting Minutes 11/29/2023

3. OATH OF OFFICE
   Board of Directors - Certification

4. BOARD REORGANIZATION
   Board Policy No. 1210 - Annual Organizational Meeting
   a. Call for Nominations for Chairperson
   b. Board Chairperson Election (Roll Call Vote)
   c. Assumption of Office by New Chairperson
   d. Call for Nominations for Vice Chairperson
   e. Board Vice Chairperson Election (Roll Call Vote)
   f. Call for Nominations for WIAA Representative
   g. WIAA Representative Election (Roll Call Vote)
   h. Call for Nominations for WSSDA Legislative Representative (2 years)
   i. WSSDA Legislative Representative Election (Roll Call Vote)
5. BOARD RECOGNITION
   - Facilities Update - HS Red Gym
     - Cameron Golightly
     - Brian Singer

     FHS Red Gym Final Completion Report

6. PACE CHARACTER TRAIT
   - CARING - Showing a genuine concern for the welfare of others and being a kind, supportive helper.

7. CORRESPONDENCE

8. REPORTS
   a. Building Reports
   b. Department Reports
   c. Superintendent's Report
      - WIAA Classification Update
        1. Curriculum, Instruction and Assessment
        2. School Safety, Culture and Environment
        3. Partnering with Parents and School/Community
           - February 2024 Levy Discussion
           - FSD 2025 Strategic Plan
           - Review FSD 2023/2024 Board/Superintendent Expectations

     2023-2024 FSD School Board/Superintendent Expectations and Goals

4. Fiscal and Legal Accountability
   - Enrollment
   - Review Superintendent Evaluation Process

     Enrollment - December 2023
     Board Policy No. 1630 - Evaluation of the Superintendent

9. BOARD COMMENTS

10. VISITOR COMMENTS & CONCERNS

11. UNFINISHED BUSINESS
   a. Approval of Board Policy No. 3122 - 2nd Reading
      - Board Policy No. 3122 - Excused and Unexcused Absences
   b. Approval of Board Policy No. 3231 - 2nd Reading
      - Board Policy No. 3231 - Student Records
c. Approval of Board Policy No. 6020 - 2nd Reading
   Board Policy No. 6020 - System of Funds and Accounts

d. Approval of Board Policy No. 6550 - 2nd Reading
   Board Policy No. 6550 - Capitalization Threshold for Leases and Subscription-Based Information Technology Arrangements (SBITAS)

12. NEW BUSINESS

a. Approval of Surplus Property
   Surplus - Outdated/Old Library Books

b. Approval of Board Policy and Procedure No. 3207 - 1st Reading
   Board Policy No. 3207 - Prohibition of Harassment, Intimidation and Bullying of Students
   Board Procedure No. 3207 - Prohibition of Harassment, Intimidation and Bullying of Students

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 No. 5310 - 1st Reading
   Board Policy No. 5310 - Compensation

e. Approval of Board Policy & Procedure No. 6605 - 1st Reading
   Board Policy No. 6605 - Student Safety Walking, Biking and Riding Buses
   Board Procedure No. 6605 - Student Safety Walking, Biking and Riding Buses

13. OTHER INFORMATION

   Future Board Meeting Schedule 2023/2024

14. PERSONNEL

   Personnel Action - 12/13/2023

15. EXECUTIVE SESSION

16. ADJOURNMENT