

Copy of FREEMAN SCHOOL DISTRICT BOARD MEETING AGENDA

K - 8 MULTI PURPOSE ROOM

Wednesday, November 21, 2018 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 11/26/18](#)
[Board Meeting Minutes 10/26/18](#)
[November 2018 Mid-Month AP](#)
[November 2018 AP](#)
[November 2018 ASB AP](#)
[November 2018 AP Direct Deposits](#)
[November 2018 Payroll](#)
[Treasurer's Report October 2018](#)

3. BOARD RECOGNITION

- Robotics Presentation

4. PACE CHARACTER TRAIT

- **CITIZENSHIP** - Positively contributing to society & community and dutifully respecting authority & the law.

5. CORRESPONDENCE

[OSPI IDEA Determination Report](#)

6. REPORTS

a. Building Reports

b. Department Reports

c. Superintendent's Report

i. Curriculum, Instruction and Assessment

- WSSDA Conference

ii. School Safety, Culture and Environment

[Leading in Crisis...Real-Time Powerpoint](#)

iii. Partnering with Parents and School/Community

iv. Fiscal and Legal Accountability

- Ending Cash Balance
- Enrollment

[November 2018 Enrollment](#)

7. BOARD COMMENTS

8. VISITOR COMMENTS & CONCERNS

9. NEW BUSINESS

a. Approval of STCU Funding Sponsorship for Facilities Upgrades

[STCU Letter of Agreement](#)

b. Approval of Resolution 1-2018/2019 -- Certification of 2019 Excess Property Taxes

[Resolution 1-2018/2019](#)

c. Approval of Resolution 2-2018/2019 -- Transfer from General Fund to Debt Service Fund

[Resolution 2-2018/2019](#)

d. Approval of Board Policy No. 1410 - 1st Reading

[Board Policy No. 1410 - Executive of Closed Sessions](#)

e. Approval of Board Policy No. 5240 - 1st Reading

[Board Policy No. 5240 - Evaluation of Staff](#)

f. Approval of Board Policy No. 5280 - 1st Reading

[Board Policy No. 5280 - Separation from Employment](#)

g. Approval of Board Policy No. 5281 - 1st Reading

[Board Policy No. 5281 - Disciplinary Action and Discharge](#)

h. Board Vacancy Interviews

[Jason Iltz](#)

[Carl Saiyed](#)

[Jim Tippett](#)

10. OTHER INFORMATION

[Future Board Meeting Schedule 2018/2019](#)

11. PERSONNEL

[Personnel Action - 11/26/18](#)

12. EXECUTIVE SESSION

13. ADJOURNMENT