

Copy of FREEMAN SCHOOL DISTRICT BOARD MEETING AGENDA

K-8 MULTI-PURPOSE ROOM

Friday, December 7, 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 12/13/18](#)

[Board Meeting Minutes 11/26/18](#)

[Mid Month Accounts Payable - December 2018](#)

3. OATH OF OFFICE

- Jim Tippett - School Board Member

[Board Policy No. 1111 - Oath of Office](#)

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. PACE CHARACTER TRAIT

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

6. BOARD RECOGNITION

- Recognition of Past Board Members

7. CORRESPONDENCE

[Tides Foundation](#)

8. REPORTS

a. Building Reports

b. Superintendent's Report

[2018/2019 School Board & Superintendent Expectations](#)

[Board Policy No. 1630 - Evaluation of the Superintendent](#)

- i. Curriculum, Instruction and Assessment
- ii. School Safety, Culture and Environment
- iii. Partnering with Parents and School/Community

Review 2018/2019 School Board / Superintendent Goals

[2018/2019 Board/Superintendent Goals](#)

iv. Fiscal and Legal Accountability

- Enrollment
- Ending Cash Balance

9. BOARD COMMENTS

10. VISITOR COMMENTS & CONCERNS

11. UNFINISHED BUSINESS

a. Approval of Board Policy No. 1410 - 2nd Reading

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

b. Approval of Board Policy No. 5240 - 2nd Reading

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

c. Approval of Board Policy No. 5280 - 2nd Reading

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

d. Approval of Board Policy No. 5281 - 2nd Reading

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

12. NEW BUSINESS

a. Approval of Board Policy No. 2170 - 1st Reading

[Board Policy No. 2170 - Career and Technical Education](#)

b. Approval of Board Policy & Procedure No. 2255 - 1st Reading

[Board Policy No. 2255 - Alternative Learning Experiences Courses](#)

[Board Procedure No. 2255 - Alternative Learning Experiences Courses](#)

c. Approval of Board Policy No. 2336 - 1st Reading

[Board Policy No. 2336 - Required Observances \(Veterans Day, Constitution Day, Temperance and Good Citizenship Day, and Disability History Month\)](#)

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

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

13. OTHER INFORMATION

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

14. PERSONNEL

[Personnel Action - 12/13/18](#)

15. EXECUTIVE SESSION

16. ADJOURNMENT