

Copy of FREEMAN SCHOOL DISTRICT BOARD MEETING AGENDA

K - 8 MULTI PURPOSE ROOM

Friday, February 22, 2019 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 2/25/19](#)
[Board Meeting Minutes 1/29/19](#)
[Mid Month Accounts Payable - February 2019](#)
[Accounts Payable - February 2019](#)
[ASB Accounts Payable February 2019](#)
[Direct Deposit AP - February 2019](#)
[Payroll - February 2019](#)
[Treasurer's Statement January 2019](#)

3. PACE CHARACTER TRAIT

- HONESTY -- Sincerity and reverence or love for the truth.

4. CORRESPONDENCE

- WSP Certificate of Achievement
[WSP Certificate of Achievement](#)

5. REPORTS

- a. Building Reports
- b. Department Reports

c. Superintendent's Report

i. Curriculum, Instruction and Assessment

- Review High School Graduation Requirements

[Board Policy No. 2410 - High School Graduation Requirements](#)

[Board Procedure No. 2410 - High School Graduation Requirements](#)

ii. School Safety, Culture and Environment

iii. Partnering with Parents and School/Community

iv. Fiscal and Legal Accountability

- 2018/2019 Capital Projects
- SEBB
- Levy & Budget Implications
- Ending Cash Balance
- Enrollment

[February Enrollment](#)

[Capitol Projects Update](#)

6. BOARD COMMENTS

7. VISITOR COMMENTS & CONCERNS

8. UNFINISHED BUSINESS

a. Approval of Board Policy & Procedure No. 1105 - 2nd Reading

[Board Policy No. 1105 - Electoral System](#)

[Board Procedure No. 1105 - Electoral System](#)

b. Approval of Board Policy & Procedure No. 3520 - 2nd Reading

[Board Policy No. 3520 - Student Fees, Fines, Charges](#)

[Board Procedure No. 3520 - Student Fees, Fines, Charges](#)

9. NEW BUSINESS

a. Approval of Band Trip

[Band Trip Itinerary](#)

b. Approval of Bus Purchase

[Bus Quote](#)

[Bus Seating Plan](#)

c. Approval of 2019/2020 & 2020/2021 School Calendars

[2019/2020 District Calendar Draft](#)

[2020/2021 District Calendar Draft](#)

d. Approval of Board Policy No. 3141 - 1st Reading

[Board Policy No. 3141 - Nonresident Students](#)

e. Approval of Board Policy No. 3143 - 1st Reading

[Board Policy No. 3143 - District Notification of Juvenile Offenders](#)

f. Approval of Board Policy & Procedure No. 5010 - 1st Reading

[Board Policy No. 5010 - Nondiscrimination and Affirmative Action](#)

[Board Procedure No. 5010 - Nondiscrimination and Affirmative Action](#)

g. Approval of Board Policy & Procedure No. 6100 - 1st Reading

[Board Policy No. 6100 - Revenues from Local, State and Federal Sources](#)

[Board Procedure No. 6100 - Revenues from Local, State and Federal Sources](#)

10. OTHER INFORMATION

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

11. PERSONNEL

[Personnel Action - 2/25/19](#)

12. CLOSED SESSION

13. ADJOURNMENT