

Copy of FREEMAN SCHOOL DISTRICT BOARD MEETING AGENDA

ROCKFORD CITY HALL

Friday, April 19, 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 4/25/19](#)

[Board Meeting Minutes 3/28/19](#)

[Mid Month Accounts Payable - April 2019](#)

[General Fund Accounts Payable April 2019](#)

[ASB Accounts Payable April 2019](#)

[Direct Deposit AP - April 2019](#)

[First Quarter 2019 Comp Tax](#)

[Payroll - April 2019](#)

[Treasurer's Report April 2019](#)

3. BOARD RECOGNITION

- o Administrative Professionals

4. PACE CHARACTER TRAIT

- o **TRUSTWORTHINESS** - Inspiring complete reliability and confidence in his/her truthfulness, integrity and discretion.

5. CORRESPONDENCE

6. REPORTS

a. Building Reports

b. Department Reports

c. Superintendent's Report

i. Curriculum, Instruction and Assessment

ii. School Safety, Culture and Environment

iii. Partnering with Parents and School/Community

- CEE Survey Data - <https://cee1.box.com/s/bfxk8gwq31obf2u2h1gq10k8suvo0u6e>

iv. Fiscal and Legal Accountability

- Enrollment
- Ending Cash Balance

7. BOARD COMMENTS

8. VISITOR COMMENTS & CONCERNS

9. UNFINISHED BUSINESS

a. Approval of Board Policy & Procedure No. 3116 - 2nd Reading

[Board Policy No. 3116 - Students in Out-of-Home Care](#)

[Board Procedure No. 3116 - Students in Out-of-Home Care](#)

b. Approval of Board Policy & Procedure No. 3241 - 2nd Reading

[Board Policy No. 3241 - Classroom Management, Discipline and Corrective Action](#)

[Board Procedure No. 3241 - Classroom Management, Discipline and Corrective Action](#)

c. Approval of Board Policy No. 3410 - 2nd Reading

[Board Policy No. 3410 - Student Health](#)

10. NEW BUSINESS

a. Approval of Adidas Uniform Contract

[Freeman High School Agreement 2.8.18](#)

b. Approval of Resolution 2-2018/2019

[Resolution 2-2018/2019 - Designation of Auditing Officers](#)

c. Approval of Resolution 3-2018/2019

[Resolution 3-2018/2019 - 2019-2020 Budget Reductions, Reallocations, and Employee Adjustment](#)

d. Approval of Parent/Teacher Conference Waiver Application

[OSPI Parent/Teacher Conference Waiver Request](#)

e. Approval of 2019 - 2021 Technology Plan

[2019-2021 Technology Plan Summary](#)

f. Approval of Board Policy & Procedure No. 3414 - 1st Reading

[Board Policy No. 3414 - Infectious Diseases](#)

[Board Procedure No. 3414 - Infectious Diseases](#)

g. Approval of Board Policy No. 6000 - 1st Reading

[Board Policy No. 6000 - Program Planning, Budget Preparation, Adoption and Implementation](#)

h. Approval of Board Policy & Procedure No. 6500 - 1st Reading

[Board Policy No. 6500 - Risk Management](#)

[Board Procedure No. 6500 - Risk Management](#)

i. Approval of Board Policy No. 6610 - 1st Reading

[Board Policy No. 6610 - Video Surveillance - NEW](#)

11. OTHER INFORMATION

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

12. PERSONNEL

[Personnel Action - 4/25/19](#)

13. ADJOURNMENT