

# Copy of FREEMAN SCHOOL DISTRICT BOARD MEETING AGENDA

K - 8 MULTI PURPOSE ROOM

Monday, September 24, 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 9/27/18](#)

[Board Meeting Minutes 9/6/2018](#)

[Accounts Payable - September 2018](#)

[AP Direct Deposits - September 2018](#)

[Payroll - September 2018](#)

[Spokane County Treasurer's Report September 2018](#)

## **3. BOARD RECOGNITION**

- Middle School ASB Representative
- High School ASB Representative

## **4. PACE CHARACTER TRAIT**

- RESPECT - Recognizing, considering and properly honoring the worth of one's self and others.

## **5. CORRESPONDENCE**

## **6. REPORTS**

- a. Department Reports

## **b. Superintendent's Report**

### **i. Curriculum, Instruction and Assessment**

- Review Graduation Requirements - Policy 2410

### **ii. School Safety, Culture and Environment**

- Recovery Committee Update

### **iii. Partnering with Parents and School/Community**

### **iv. Fiscal and Legal Accountability**

- Ending Cash Balance

## **7. BOARD COMMENTS**

## **8. VISITOR COMMENTS & CONCERNS**

## **9. UNFINISHED BUSINESS**

### **a. Approval of Board Policy No. 1111 - 2nd Reading**

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

### **b. Approval of Board Policy No. 4130 - 2nd Reading**

[Board Policy No. 4130 - Title 1 Parent and Family Engagement](#)

### **c. Approval of Board Policy No. 5050 - 2nd Reading**

[Board Policy No. 5050 - Contracts](#)

## **10. NEW BUSINESS**

### **a. Approval of Board/Superintendent Goals 2018/2019**

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

### **b. Approval of FEA and Admin Contracts**

[Certified/Admin Staff List 2018/2019](#)

### **c. Approval of Board Policy & Procedure No. 2410 - 1st Reading**

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

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

### **d. Approval of Board Policy & Procedure No. 4200 - 1st Reading**

[Board Policy No. 4200 - Safe and Orderly Learning Environment](#)

[Board Procedure No. 4200 - Safe and Orderly Learning Environment](#)

## **11. OTHER INFORMATION**

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

## 12. PERSONNEL

Personnel Action - 9/27/18

## 13. ADJOURNMENT