

Copy of FREEMAN SCHOOL DISTRICT BOARD MEETING AGENDA

K - 8 MULTI PURPOSE ROOM

Friday, August 17, 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 8/23/18](#)

[Board Meeting Minutes 7/19/18](#)

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

[Accounts Payable - August 2018](#)

[AP Direct Deposits - August 2018](#)

[Payroll - August 2018](#)

[Payroll Direct Deposits - August 2018](#)

[County Treasurer's Statement July 2018](#)

3. PACE CHARACTER TRAIT

- GRATITUDE - Feeling and expressing thankful appreciation for benefits received.

4. CORRESPONDENCE

5. 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
- iv. Fiscal and Legal Accountability
 - Ending Cash Balance

6. BOARD COMMENTS

7. VISITOR COMMENTS & CONCERNS

8. UNFINISHED BUSINESS

a. Approve Final Superintendent Contract

b. Approval of Board Policy No. 2000 - 2nd Reading

[Board Policy No. 2000 - Student Learning Goals](#)

c. Approval of Board Policy & Procedure No. 2104 - 2nd Reading

[Board Policy No. 2104 - Federal and/or State Funded Special Instructional Programs](#)

[Board Procedure No. 2104 - Federal and/or State Funded Special Instructional Programs](#)

d. Approval of Board Policy No. 2108 - 2nd Reading

[Board Policy No. 2108 - Learning Assistance Program](#)

e. Approval of Board Policy No. 3244 - 2nd Reading

[Board Policy No. 3244 - Prohibition of Corporal Punishment](#)

f. Approval of Board Policy No. 6535 - 2nd Reading

[Board Policy No. 6535 - Student Insurance](#)

9. NEW BUSINESS

a. Approve Adoption of 4-year Budget Resolution No. 7

[Resolution 7 - F195F Budget](#)

b. Approval of PSE Classified Schedule A

[Schedule A - Classified Staff](#)

c. Approval of Capitol Projects Budget Extension

[Resolution 8-2017/2018 Capital Projects Fund Budget Extension](#)

d. Approval of Board Policy & Procedure No. 2023 - 1st Reading

[Board Procedure No. 2023 - Digital Citizenship and Media Literacy](#)

[Board Policy No. 2023 - Digital Citizenship and Media Literacy](#)

e. Approval of Board Policy & Procedure No. 3232 - 1st Reading

Board Policy No. 3232 - Parent & Student Rights in Administration of Surveys, Analysis or Evaluations.

Board Procedure No. 3232 - Parent & Student Rights in Administration of Surveys, Analysis or Evaluations.

f. Review of Board Procedure No. 2022

Board Procedure No. 2022 - Electronic Resources and Internet Safety

g. Review of Board Procedure No. 2110

Board Procedure No. 2110 - Transitional Bilingual Instruction Program

10. OTHER INFORMATION

Future Board Meeting Schedule 2018/2019

11. PERSONNEL

Personnel Action - 8/23/18

12. ADJOURNMENT