

Copy of FREEMAN SCHOOL DISTRICT BOARD MEETING AGENDA

K - 8 MULTI PURPOSE ROOM

Friday, June 22, 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 6/28/18](#)

[Board Meeting Minutes 5/30/18](#)

[June Mid-Month AP](#)

[June Mid-Month ASB AP](#)

[June 2018 Accounts Payable](#)

[June 2018 Direct Deposits](#)

[June 2018 Payroll](#)

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

3. DEPARTMENT OF ECOLOGY UPDATE

4. PACE CHARACTER TRAIT

- o INTEGRITY - Living a set of values which includes honesty, respect for others & personal responsibility.

5. CORRESPONDENCE

6. REPORTS

- a. Building Reports
- b. Department Reports

c. Superintendent's Report

i. Curriculum, Instruction and Assessment

[2017-2018 Board/Superintendent End of Year Report](#)

ii. School Safety, Culture and Environment

iii. Partnering with Parents and School/Community

iv. Fiscal and Legal Accountability

- Ending Cash Balance
- Enrollment

[Enrollment - June 2018](#)

[Enrollment - FTE](#)

[Enrollment - Head Count](#)

[Enrollment - SpEd](#)

7. BOARD COMMENTS

8. VISITOR COMMENTS & CONCERNS

a. Land Proposal - Art Dorval

[Dorval Land Proposal](#)

9. UNFINISHED BUSINESS

a. Approval of Board Policy & Procedure No. 3432 - 2nd Reading

[Board Policy No. 3432 - Emergencies](#)

[Board Procedure No. 3432 - Emergencies](#)

b. Approval of Board Policy No. 6020 - 2nd Reading

[Board Policy No. 6020 - System of Funds and Accounts](#)

c. Approval of Board Policy No. 6100 - 2nd Reading

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

d. Approval of Board Policy & Procedure No. 6580 - 2nd Reading

[Board Procedure No. 6580 - Continuity of Operations Plan](#)

e. Approval of Board Policy No. 6950 - 2nd Reading

[Board Policy No. 6950 - Contractor Assurances, Surety Bonds and Insurance](#)

10. NEW BUSINESS

a. Approve Admin/Leadership Team Salary Schedule - 2018/2019

[Admin Salary Schedule 2018-2019](#)

b. Approve 2018-2019 Fees

[Preschool/After School Care Tuition](#)

[FHS - 2018/2019 Fees](#)

[FMS - 2018/2019 Fees](#)

c. Approval of Nutrition Services Meal Prices - 2018/2019

[Nutrition Services Meal Increase 2018/2019](#)

[Price Adjustment Calculator](#)

d. Approval of Surplus Property

[1999 Chevy Suburban Surplus](#)

e. Approval of Board Policy & Procedure No. 2021 - 1st Reading

[Board Policy No. 2021 - Library Information & Technology Programs](#)

[Board Procedure No. 2021 - Library Information and Technology Programs](#)

f. Approval of Board Policy Policy No. 3115 - 1st Reading

[Board Policy No. 3115 - Homeless Students-Enrollment Rights and Services](#)

g. Approval of Board Policy No. 6905 - 1st Reading

[Board Policy No. 6905 - Site Acquisition](#)

11. OTHER INFORMATION

[Future Board Meeting Schedule 2017/2018](#)

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

12. PERSONNEL

[Personnel Action - 6/28/18](#)

13. EXECUTIVE SESSION

a. 2017/2018 Superintendent Evaluation

b. 2018/2019 Superintendent Contract

14. ADJOURNMENT