

COPY (2) of FREEMAN SCHOOL DISTRICT BOARD MEETING AGENDA

K - 8 MULTI PURPOSE ROOM

Wednesday, May 30, 2018 05:00 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

Board Meeting Minutes 5/10/18

Accounts Payable - Mid Month May 2018

May Accounts Payable

AP Direct Deposits - May 2018

Payroll - May 2018

County Treasurer's Statement April 2018

3. SAFETY AND SECURITY UPDATE

- Todd Reed
- Deputy Ron Nye

4. BOARD RECOGNITION

- Recognition of Retirees
- ASB Reports - End of Year Update
- Ken Spiering - Art Field Trip Report
- Marley Pratt - FBLA Report

5. PACE CHARACTER TRAIT

- **COURAGE** - Displaying integrity in spite of obstacles and challenges.

6. CORRESPONDENCE

7. REPORTS

a. Department Reports

b. 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
 - FMS Roof Project
 - Ending Cash Balance
 - Financial Audit Report

[Audit Report](#)

8. BOARD COMMENTS

9. VISITOR COMMENTS & CONCERNS

10. UNFINISHED BUSINESS

a. Approval of Board Policy & Procedure No. 4040 - 2nd Reading

[Board Policy No. 4040 - Public Access to School District Records](#)

[Board Procedure No. 4040 - Public Access to School District Records](#)

b. Approval of Board Policy & Procedure No. 4120 - 2nd Reading

[Board Policy No. 4120 - School - Support Organization](#)

[Board Procedure No. 4120 - School - Support Organization](#)

11. NEW BUSINESS

a. Approval of WIAA School Board Resolution

[WIAA School Board Resolution](#)

b. Approval of Surplus Property

[Approval of School Bus Surplus](#)

c. Approve Recommendation of Staff Hiring for 2018/2019 School Year

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

d. Approve 2017/2018 ALE Report

[2017/2018 ALE Report](#)

e. Approval of Teacher Assignment - Out of Endorsement

- James Jydstrup - Drama
- Kyler Barnes - Elem PE

f. Approval of Board Policy & Procedure No. 3432 - 1st Reading

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

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

g. Approval of Board Policy No. 6020 - 1st Reading

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

h. Approval of Board Policy No. 6100 - 1st Reading

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

i. Approval of Board Policy & Procedure No. 6580 - 1st Reading

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

j. Approval of Board Policy & Procedure No. 6580 - 1st Reading

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

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

k. Approval of Board Policy No. 6950 - 1st Reading

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

12. PUBLIC HEARING

a. Limited General Obligation Bond Resolution Approval - Safety & Security Upgrades/FMS Roof

- Jim McNeill

[Board Resolution No. 5-2017/2018](#)

13. OTHER INFORMATION

[Future Board Meeting Schedule](#)

14. PERSONNEL

[Personnel Action - 5/30/18](#)

15. EXECUTIVE SESSION

16. ADJOURNMENT