

Copy of FREEMAN SCHOOL DISTRICT BOARD MEETING AGENDA

FREEMAN HIGH SCHOOL SHARED CLASSROOM

Wednesday, March 28, 2018 11:00 AM

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 3/28/2018](#)

[Board Meeting Minutes 2/27/18](#)

[Accounts Payable March 2018](#)

[Payroll - March 2018](#)

[Treasurer's Report February 2018](#)

3. BOARD RECOGNITION

- a. 2018 Seattle Art Trip Tentative Itinerary

[2018 Art Trip Tentative Itinerary](#)

4. PACE CHARACTER TRAIT

- DILIGENCE - Persistence, dedication and hard work

5. CORRESPONDENCE

- a. Larry Haskell - Spokane County Prosecutor
- b. Jeff Jurgesen - OAC Services

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

[March Enrollment](#)

7. BOARD COMMENTS

8. VISITOR COMMENTS & CONCERNS

9. UNFINISHED BUSINESS

a. Approval of Board Policy and Procedure No. 2255 - 2nd Reading

[Board Policy No. 2255 - Alternative Learning Experiences Courses](#)

[Board Procedure No. 2255 - Alternative Learning Experiences Courses](#)

b. Approval of Board Policy No. 5401 - 2nd Reading

[Board Policy No. 5401 - Sick Leave](#)

c. Approval of Board Policy and Procedure No. 6530 - 2nd Reading

[Board Policy No. 6530 - Insurance](#)

[Board Procedure No. 6530 - Insurance](#)

10. NEW BUSINESS

a. Approval - Information and Condition of Schools Review

[Information and Condition of Schools Review](#)

b. Approval of Board Policy and Procedure No. 2024 - 1st Reading

[Board Policy No. 2024 - Online Learning](#)

[Board Procedure No. 2024 - Online Learning](#)

c. Approval of Board Policy and Procedure No. 3122 - 1st Reading

[Board Policy No. 3122 - Excused and Unexcused Absences](#)

[Board Procedure No. 3122 - Excused and Unexcused Absences](#)

d. Approval of Board Policy and Procedure No. 6220 - 1st Reading

[Board Policy No. 6220 - Bid Requirements](#)

[Board Procedure No. 6220 - Bid Requirements](#)

11. OTHER INFORMATION

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

12. PERSONNEL

[Personnel Action 3/28/18](#)

13. EXECUTIVE SESSION

14. ADJOURNMENT