

Copy of FREEMAN SCHOOL DISTRICT BOARD MEETING AGENDA

K - 8 MULTI PURPOSE ROOM

Wednesday, November 22, 2017 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 11/29/17](#)

[Board Meeting Minutes 10/26/17](#)

[Accounts Payable November 2017](#)

[Payroll November 2017](#)

[County Treasurer's Statement October 2017](#)

3. BOARD RECOGNITION

- o Robotics Presentation

4. PACE CHARACTER TRAIT

- o CITIZENSHIP - Positively contributing to society & community and dutifully respecting authority & the law.

5. CORRESPONDENCE

6. REPORTS

- a. Building Reports
- b. Department Reports
- c. Superintendent's Report
 - i. Curriculum, Instruction and Assessment
 - WSSDA Conference

ii. School Safety, Culture and Environment

- Marysville School District Conversation

iii. Partnering with Parents and School/Community

iv. Fiscal and Legal Accountability

- Ending Cash Balance
- Choice Enrollment Numbers
- Enrollment

[November Enrollment](#)

7. BOARD COMMENTS

8. VISITOR COMMENTS & CONCERNS

9. NEW BUSINESS

a. Approval of Emergency School Closure Waiver

[Emergency School Closure Waiver](#)

b. Approval of Resolution 1-2017/2018 - Premera Agreement

[Resolution 1-2017/2018](#)

c. Approval of Resolution 2-2017/2018 - General Fund Transfer

[Resolution 2-2017/2018](#)

d. Jim McNeil, Foster Pepper - Levy Presentation

e. Approval of Resolution 3-2017/2018 - Proposition 1 - Replacement Educational Programs and Operation Levy

[Resolution 3-2017/2018](#)

f. Approval of Resolution 4-2017/2018 - Proposition 2 - Capitol Levy for Safety, Security, Technology & Infrastructure Improvementds

[Resolution 4-2017/2018](#)

10. OTHER INFORMATION

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

11. PERSONNEL

[Personnel Action 11/29/17](#)

12. EXECUTIVE SESSION

13. ADJOURNMENT