

Copy of FREEMAN SCHOOL DISTRICT BOARD MEETING AGENDA

FES COMMUNITY CLASSROOM

Friday, January 20, 2017 11:00 AM

1. CALL TO ORDER

- a. Roll Call
- b. Flag Salute
- c. Establish Quorum
- d. Additions to Agenda

2. CONSENT AGENDA

[Consent Agenda 1/26/17](#)

[Accounts Payable January 2017](#)

[Payroll January 2017](#)

[4th Qtr. Comp Tax](#)

[Treasurer's Statement December 2016](#)

3. BOARD RECOGNITION

- a. School Board Recognition
- b. North Palouse Food Bank Presentation
- c. Approve AP Biology Olympic Peninsula Field Trip Proposal

[AP Biology Field Trip Proposal](#)

4. CORRESPONDENCE

5. 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
 - Ending Cash Balance

6. BOARD COMMENTS

7. VISITOR COMMENTS & CONCERNS

8. UNFINISHED BUSINESS

a. Approval of Board Policy 2107 - 2nd Reading

[Board Policy No. 2107 - Comprehensive Early Literacy Plan](#)

b. Approval of Board Policy 2421 - 2nd Reading

[Board Policy No. 2421 - Promotion / Retention](#)

c. Approval of Board Policy 3141 - 2nd Reading

[Board Policy No. 3141 - Nonresident Students](#)

d. Approval of Board Policy 5222 - 2nd Reading

[Board Policy No. 5222 - Job-Sharing Staff Members](#)

e. Approval of Board Policy 5251 - 2nd Reading

[Board Policy No. 5251 - Conflicts of Interest](#)

f. Approval of Board Policy 5260 - 2nd Reading

[Board Policy No. 5260 - Personnel Records](#)

g. Approval of Board Policy and Procedure 5406 - 2nd Reading

[Board Policy No. 5406 - Leave Sharing - New](#)

[Board Procedure No. 5406 - Leave Sharing - New](#)

h. Approval of Board Policy and Procedure 6101 - 2nd Reading

[Board Policy No. 6101 - Federal Cash and Financial Management](#)

[Board Procedure No. 6101 - Federal Cash and Financial Management](#)

i. Approval of Board Policy 6220 - 2nd Reading

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

9. NEW BUSINESS

10. OTHER INFORMATION

[Future Board Meeting Schedule](#)

11. PERSONNEL

[Personnel Action 1/26/17](#)

12. ADJOURNMENT