

Copy of FREEMAN SCHOOL DISTRICT BOARD MEETING AGENDA

K - 8 MULTI-PURPOSE ROOM

Thursday, January 12, 2017 06:00 PM

1. CALL TO ORDER

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

2. CONSENT AGENDA

[Consent Agenda 1/12/17](#)

[Board Meeting Minutes 12/8/16](#)

[Accounts Payable December 2016](#)

[Payroll December 2016](#)

[Treasurer's Report November 2016](#)

3. BOARD RECOGNITION

4. CORRESPONDENCE

5. REPORTS

- a. Building 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
 - Enrollment

6. BOARD COMMENTS

7. VISITOR COMMENTS & CONCERNS

8. UNFINISHED BUSINESS

- a. Approval of Board Policy No. 3210 - 2nd Reading

[Board Policy No. 3210 - Nondiscrimination](#)

b. Approval of Board Policy and Procedure No. 4217 - 2nd Reading

[Board Policy No. 4217 - Effective Communication - New](#)

[Board Procedure No. 4217 - Effective Communication - New](#)

9. NEW BUSINESS

a. Approve Spokane County and Freeman School District Valleyford Park Agreement

[Spokane County-FSD/Valleyford Park Agreement](#)

b. Approval of Bus Purchase

[New Bus Quote](#)

[New Bus Seat Plan](#)

c. Approval of Board Policy No. 2107 - 1st Reading

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

d. Approval of Board Policy No. 2421 - 1st Reading

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

e. Approval of Board Policy No. 3141 - 1st Reading

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

f. Approval of Board Policy No. 5222 - 1st Reading

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

g. Approval of Board Policy No. 5251 - 1st Reading

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

h. Approval of Board Policy No. 5260 - 1st Reading

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

i. Approval of Board Policy and Procedure No. 5406 - 1st Reading

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

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

j. Approval of Board Policy and Procedure No. 6101 - 1st Reading

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

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

k. Approval of Board Policy No. 6220 - 1st Reading

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

10. OTHER INFORMATION

[Future Board Meeting Schedule](#)

11. PERSONNEL

[Personnel Action 1/12/17](#)

12. EXECUTIVE SESSION

- Superintendent Evaluation

13. ADJOURNMENT