

# Copy of FREEMAN SCHOOL BOARD MEETING AGENDA

ROCKFORD CITY HALL

Thursday, April 28, 2016 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](#)

[Board Meeting Minutes 3/24/16](#)

[Accounts Payable April 2016](#)

[Payroll April 2016](#)

[Second Quarter Comp Tax 2016](#)

[County Treasurer's Report March 2016](#)

## 3. BOARD RECOGNITION

- a. FHS National Honor Society, 2018 Washington, D. C. Trip

## 4. CORRESPONDENCE

## 5. 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

[April Enrollment](#)

## 6. VISITOR COMMENTS & CONCERNS

## **7. NEW BUSINESS**

**a. Approve Teacher Appreciation Week, May 2 - 6, 2016**

**b. Approve WIAA School Board Resolution 5-2015/2016**

[WIAA School Board Resolution 5-2015/2016](#)

**c. Approve FSD Resolution 4-2015/2016 Resolution Authorizing Issuance of Warrants Before Board Approval**

[FSD Resolution 4-2015-2016](#)

**d. Approval of Board Policy and Procedure 2020 - 1st Reading**

[Board Policy 2020 - Course Design, Selection and Adoption of Instructional Materials](#)

[Board Procedure 2020 - Course Design, Selection and Adoption of Instructional Materials](#)

**e. Approval of Board Policy and Procedure 2027 - 1st Reading**

[Board Policy 2027 - District Ownership of Staff-Created Work](#)

[Board Procedure 2027 - District Ownership of Staff-Created Work](#)

**f. Approval of Board Procedure 3120 - 1st Reading**

[Board Procedure 3120 - Enrollment](#)

**g. Approval of Board Policy and Procedure 4040 - 1st Reading**

[Board Policy 4040 - Public Access to District Records](#)

[Board Procedure 4040 - Public Access to District Records](#)

**h. Approval of Board Procedure 4060 - 1st Reading**

[Board Procedure 4060 - Distribution of Materials](#)

**i. Approval of Board Policy and Procedure 6512 - 1st Reading**

[Board Policy 6512 - Infection Control Program](#)

[Board Procedure 6512 - Infection Control Program](#)

**j. Approval of Board Policy and Procedure 6801 - 1st Reading**

[Board Policy 6801 - Capital Assets/Theft-Sensitive Assets](#)

[Board Procedure 6801 - Capital Assets/Theft-Sensitive Assets](#)

## **8. OTHER INFORMATION**

[Future Board Meeting Schedule](#)

## 9. PERSONNEL

[Personnel Action 4/28/16](#)

[Barnes Hiring Memo](#)

[Setter Hiring Memo](#)

## 10. ADJOURNMENT