

# **FREEMAN SCHOOL DISTRICT BOARD MEETING AGENDA**

HANGMAN VALLEY GOLF COURSE

Thursday, October 29, 2015 6:00 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 Oct. 8, 2015](#)

[Accounts Payable October 2015](#)

[Payroll October 2015](#)

[Treasurer's Statement September 2015](#)

## **3. CORRESPONDENCE**

[FSD Owned Land](#)

## **4. REPORTS**

- a. Department Reports
- b. Superintendent's Report
  - i. Curriculum, Instruction and Assessment
  - ii. School Safety, Culture and Environment
    - Facilities Update
    - Finance Options -- Jim McNeill
    - Marlow Property Discussion
  - iii. Partnering with Parents and School/Community
    - Board/Superintendent Operating Principles
  - iv. Fiscal and Legal Accountability
    - Ending Cash Balance

## **5. VISITOR COMMENTS & CONCERNS**

## **6. NEW BUSINESS**

### **a. Approval of Resolution 2-2015/2016 Transfer from General Fund to Debt Service Fund**

[Resolution 2-2015/2016 -- Transfer from General Fund to Debt Service Fund](#)

### **b. Approval of Resolution 3-2015/2016 Section 125 Plan**

[Resolution 3-2015/2016 -- Section 125 Plan](#)

### **c. Approval of Instructional Materials**

[Instructional Materials Proposal](#)

## **7. OTHER INFORMATION**

[Future Board Meeting Schedule](#)

## **8. PERSONNEL**

[Personnel Action 10/29/15](#)

## **9. EXECUTIVE SESSION**

[Board Policy #1410 -- Executive or Closed Sessions](#)

## **10. ADJOURNMENT**