

FREEMAN SCHOOL DISTRICT BOARD MEETING

K - 8 MULTI PURPOSE ROOM

Thursday, July 24, 2014 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 6/26/14](#)
[Compensating Tax](#)
[Accounts Payable - July 2014](#)
[Payroll - July 2014](#)
[Treasurer's Statement - June 2014](#)

3. BRANDING AND MARKETING REPORT

4. CORRESPONDENCE

[OSPI](#)
[NEW ESD #101](#)
[Department of Ecology](#)
[Spokane Guilds' School Foundation](#)
[US Environmental Protection Agency](#)

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
[PACE Character Traits](#)

iv. Fiscal and Legal Accountability

Enrollment/Ending Cash Balance

6. VISITOR COMMENTS & CONCERNS

7. NEW BUSINESS

a. Adopt 2014-2015 Budget Resolution 3-2013/2014

[2014-2015 Budget Resolution 3-2013/2014](#)

b. Approve Budget Extension - General Fund

[Budget Extension Resolution 4-2013/2014](#)

c. Approve Nutrition Services Food Contracts

[Grocery Vendor 2014/2015](#)

[Bread & Fresh Produce Vendor 2014/2015](#)

[Milk Vendor 2014/2015](#)

d. Approve Highly Capable Program

[Highly Capable Students Program Annual Plan](#)

e. Approval of 2014/2015 Grants

[Grant Applications 2014/2015](#)

f. Approve 2014/2015 Salary Schedule

[2014/2015 Salary Schedules](#)

8. OTHER INFORMATION

[Board - Leadership Team Work Session - August 14, 2014](#)

[2014/2015 Board Meeting Schedule](#)

[Future Board Meetings](#)

9. PERSONNEL

[Personnel Action 7/24/14](#)

10. ADJOURNMENT