

FREEMAN SCHOOL BOARD MEETING

K - 8 MULTI PURPOSE ROOM

Thursday, January 30, 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 1/9/14](#)

[January '14 Accounts Payable](#)

[January '14 Payroll](#)

[Treasurer's Report](#)

3. BOARD RECOGNITION

- a. Honor School Board**
- b. Richard Slover**

4. CORRESPONDENCE

[Excellent Schools NOW](#)

5. REPORTS

- a. Department Reports**
- b. Superintendent's Report**
 - i. Curriculum, Instruction and Assessment**
 - Partnering with 2013 Washington Education Study
 - ii. School Safety, Culture and Environment**
 - iii. Partnering with Parents and School/Community**

iv. Fiscal and Legal Accountability

- Ending Cash Balance Report
- Enrollment Discussion

[30 Year Enrollment History Chart](#)

6. VISITOR COMMENTS & CONCERNS

7. UNFINISHED BUSINESS

a. Approval of Board Policy and Procedure - 2nd Reading

[Board Policy No. 2410 - Instruction](#)

[Board Procedure No. 2410 - Instruction](#)

8. NEW BUSINESS

a. Approval of 2014/2015 School Calendar

[2014/2015 School Calendar](#)

9. OTHER INFORMATION

[Future Board Meeting Schedule](#)

10. PERSONNEL

[Personnel Action 1/30/14](#)

11. EXECUTIVE SESSION

a. Superintendent Mid-Year Evaluation

12. SUPERINTENDENT CONTRACT RENEWAL

[Superintendent's Contract](#)

13. ADJOURNMENT