

FREEMAN SCHOOL BOARD MEETING AGENDA

K - 8 MULTI PURPOSE ROOM

Thursday, August 22, 2013 6:00 PM

1. CALL TO ORDER

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

2. CAPITAL PROJECTS FUND BUDGET EXTENSION

[Capital Projects Fund Budget Extension](#)

3. CONSENT AGENDA

[Consent Agenda](#)

[Board Meeting Minutes 7/25/13](#)

[August Accounts Payable](#)

[August Payroll](#)

[Treasurer's Statement](#)

[Grant Applications 2013/2014](#)

4. BOARD RECOGNITION

5. CORRESPONDENCE

[Spokane Valley Tech](#)

[WIAA Northeast District 7](#)

6. 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

- 2013 WSSDA Legislative Assembly

[Legislative Assembly Proposal Summary](#)

[Legislative Assembly Regular Calendar](#)

7. VISITOR COMMENTS & CONCERNS

8. UNFINISHED BUSINESS

a. Policy 2414 Community Service - 2nd Reading

[Board Policy 2414](#)

[Procedure 2414](#)

9. NEW BUSINESS

a. Approve Tentative Agreements - PSE, CoCurricular, & FEA

b. Approve Salary Schedules - PSE & Coaching

[CoCurricular Salary Schedule](#)

[PSE Salary Schedule A](#)

c. Approve Nutrition Services Bids

[Milk Agreement 2013/2014](#)

[Food Supplies Agreement 2013/2014](#)

[Bread and Fresh Produce Supplier 2013/2014](#)

d. Minimum Basic Education Requirement Compliance

[Basic Education Requirement Compliance](#)

e. Property Transfer Resolution 12-2012/2013

[Property Transfer Resolution 12-2012/2013](#)

f. Health Policy & Procedure - 1st Reading (Draft Form)

[Policy/Procedure 3410](#)

[Procedure 3411](#)

[Policy/Procedure 3413](#)

[Policy/Procedure 3414](#)

[Policy 3415](#)

[Policy/Procedure 3416](#)

[Policy/Procedure 3418](#)

10. OTHER INFORMATION

[Board Meeting Schedule 2013-2014](#)

11. PERSONNEL

[Personnel Action 8/22/13](#)

12. ADJOURNMENT