

FREEMAN SCHOOL BOARD MEETING AGENDA

K - 8 MULTI-PURPOSE ROOM

Thursday, March 28, 2013 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 3/14/13](#)
[Accounts Payable](#)
[March Payroll](#)
[Compensating Tax](#)
[Treasurer's Statement](#)

3. CORRESPONDENCE

[Audit Memorandum](#)
[Foster Pepper Refunding Bonds Summary](#)

4. REPORTS

- a. Department Reports
- b. Construction Reports
 - i. CSG Report
 - [Freeman Financial Report 2013-2](#)
 - [Construction Budget Wrap Up](#)
 - ii. Well Project
- c. Superintendent's Report
 - i. Curriculum, Instruction and Assessment
 - ii. School Safety, Culture and Environment
 - iii. Partnering with Parents and School/Community
 - Inland Power and Light - Vehicle Donation
 - [Donated Vehicle](#)

iv. Fiscal and Legal Accountability

5. VISITOR COMMENTS AND CONCERNS

6. UNFINISHED BUSINESS

a. Accept GeoEngineers Feasibility Study

[Feasibility Evaluation](#)

b. Approve GeoEngineers Recommendations

c. Bond Refinance

i. Foster Pepper Engagement Letter

[Foster Pepper Engagement Letter](#)

ii. Adopt Resolution 5-2012/2013 - Registration Resolution

[Resolution 5-2012/2013](#)

iii. Adopt Resolution 6-2012/2013 - State Bond Guarantee

[Resolution 6-2012/2013](#)

iv. Adopt Resolution 7-2012/2013 - Delegation Resolution

[Resolution 7-2012/2013](#)

7. NEW BUSINESS

a. Adopt Technology Plan - Todd Reed

[FSD Tech Plan 2013-2016](#)

b. Phone/Internet Proposal - Todd Reed

[Ednetic Proposal](#)

c. Approve Asset Preservation System

[Asset Preservation System](#)

8. OTHER INFORMATION

[Future Board Meeting Schedule](#)

9. PERSONNEL

[Personnel Action](#)

10. ADJOURNMENT