

BOARD MEETING AGENDA

K-8 Multipurpose Room

Our Mission Statement

The Freeman School District is the center of a unique, rural community. With pride, commitment and caring, we provide a safe environment for all students to experience meaningful rigorous learning opportunities that allow them to dream and develop into capable, confident and ethical members of the 21st Century.

6/28/2012 6:00 PM

1. CALL TO ORDER

1. Roll Call

2. Flag Salute

3. Establish Quorum

4. Additions to Agenda

2. CONSENT AGENDA

1. Approval of Minutes

2. General Fund

3. Capital Projects Fund

4. ASB Funds

5. June Payroll

6. Treasurer's Statement

- [Consent Agenda](#)

3. HONOR RETIREE

1. Ellen Hawley

4. GUEST

5. CORRESPONDENCE

6. REPORTS

1. Department Reports

2. Construction Update

- [Freeman Financial Report](#)

3. Superintendent's Report

- a. Staffing

- b. Teaching and Learning

- c. Budget

- d. District ALE Report

- [ALE Report](#)

- e. Board "Advance" Work Session

7. VISITOR COMMENTS & CONCERNS

8. UNFINISHED BUSINESS

1. Approve Second Reading of Board Policy #2022 - Electronic Resources

- [BP2022](#)

2. Approve Second Reading of Board Policy #3122 - Excused and Unexcused Absences

- [Policy #3122](#)

9. NEW BUSINESS

1. Adopt Resolution No. 8-2011/2012 Vision/Dental Interlocal Agreement

- [Resolution No. 8-2011/12](#)

2. Approve Highly Capable Grant

- [Highly Capable Grant.pdf](#)

10. OTHER INFORMATION

- [Future Board Meetings](#)

11. PERSONNEL

- [Personnel Action](#)

12. ADJOURNMENT

13. BUILDING TOUR (if time allows)