

BOARD MEETING AGENDA
FREEMAN SCHOOL DISTRICT NO. 358
K-8 Multipurpose Room December 15, 2011 - 5:00 p.m.

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.

1. Meeting Called To Order
 - A. Flag Salute
 - B. Roll Call
 - C. Establish Quorum
 - D. Additions to Agenda
2. Consent Agenda
 - A. Approval of Minutes
 - B. General Fund
 - C. CPF
 - D. ASB
 - E. December Payroll
 - F. Treasurers Statement

November 29, 2011
3. Correspondence
4. Reports
 - A. Building Reports
 - B. Department Reports
 - C. Construction Update – CSG
 - D. Superintendent's Report
 - a) Enrollment
 - b) Levy Discussion
 - c) Superintendent Evaluation (January 2012)
5. Visitors' Comments and Concerns
6. New Business
 - A. Approve 2012-13 School Calendar
 - B. Declare Surplus Technology Items
 - C. Approve EduPortal Paperless Board Meetings Service
 - D. Approve Levy Resolution
 - E. Approve Interlocal Agreement for School Resource Officer
 - F. Annual Organization Activities
 - a. Call for Nominations for Chairperson
 - b. Board Chairperson Election (Roll Call Vote)
 - c. Assumption of Office by New Chairperson
 - d. Call for Nominations for Vice Chairperson (Roll Call Vote)
 - e. Board Vice Chairperson Election (Roll Call Vote)
 - f. Call for Nominations for Legislative for Biennium
 - g. Legislative Representative Election (Roll Call Vote)
7. Other Information
 - A. Future Board Meeting Dates
8. Personnel
 - A. Personnel Action
9. Adjournment
10. Building Tour (if time allows)