

BOARD MEETING AGENDA
FREEMAN SCHOOL DISTRICT NO. 358
BOARD OF DIRECTORS
Board Meeting – 6:00 p.m. – Thursday, January 27, 2011

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 January 13, 2011
 - B. General Fund Vouchers #3926-4025 \$119,781.20
 - C. January Payroll \$571,146.78
 - D. ASB Vouchers #4494-4518 \$ 21,830.93
 - E. CPF Vouchers #1045-1053 \$905,348.31
 - F. Treasurer's Statement

3. Guests
 - A. Bus Driver – Katie Youngren
 - B. AP Biology Trip – John Hays – **Attachment 1**

4. Correspondence

5. Reports
 - A. Written Building Reports – **Attachment 2**
 - B. Department Reports
 - C. Construction Update –CSG
 - D. Budget
 - E. Superintendent's Report

6. Visitors' Comments and Concerns

7. Unfinished Business
 - A. Approve Second Reading of Revised Board Policy #3207 – Prohibition of Harassment, Intimidation and Bullying – **Attachment 3**
 - B. Approve Second Reading of Revised Board Policy #4215 – Use of Tobacco and Nicotine Substances – **Attachment 4**

8. New Business
 - A. Approve AP Biology Trip – May 15-17, 2011

9. Other Information

10. Personnel

11. Adjournment

<u>Future Board Meetings</u>		
February 10	Thursday 6:00 pm	MS Library
February 24	Thursday 6:00 pm	MS Library

FREEMAN SCHOOL DISTRICT NO. 358
PERSONNEL ACTION

The administration recommends the following personnel action to the Board of Directors of the Freeman School District No. 358 for January 27, 2011.

Certified:

Classified:

Extracurricular: Hire - HS JV Softball – Kelsey Raines
HS Asst Football – Jon Dresback