

BOARD MEETING AGENDA
FREEMAN SCHOOL DISTRICT NO. 358
BOARD OF DIRECTORS
Thursday, January 13, 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

2. Consent Agenda
 - A. Approval of Minutes December 15, 2010
 - B. General Vouchers #3811-3925 \$ 201,352.49
 - C. December Payroll \$ 591,440.40
 - D. ASB Vouchers #4470-4493 \$ 17,895.34
 - E. CPF Vouchers #1034-1044 \$1,113,020.13

3. Correspondence

4. Additions to Agenda

5. Reports
 - A. Building Reports
 - B. Construction Update –CSG
 - C. Superintendent's Report
 - 1) Enrollment
 - 2) Budget Update

6. Visitors' Comments and Concerns

7. New Business
 - A. Approve First Reading of Board Policy #3207 – Prohibition of Harassment, Intimidation and Bullying
 - B. Approve First Reading of Board Policy #4215 – Use of Tobacco and Nicotine Substances
 - C. Approve March 4, 2011 as Snow Makeup Day

8. Other Information

9. Personnel

10. Adjournment

Future Board Meetings

January 24	Monday	4:00 pm	Board Retreat/Dist Conf Rm
January 27	Thursday	6:00 pm	MS Library
February 10	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 13, 2011.

Certified: HS Long Term Math – Dan Schmidt

Classified: Substitute Nutrition Services: Barb Lang

Extracurricular: Resignation – Jerry King, HS Asst Football