

FREEMAN SCHOOL DISTRICT BOARD MEETING AGENDA

PRTC CONFERENCE ROOM

Monday, July 29, 2024 10:00 AM

Vision Statement

Continuing Our Tradition of Excellence in Education

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.

Audio Recording of Meeting

1. CALL TO ORDER

- a. Roll Call
- b. Flag Salute
- c. Establish Quorum

2. CONSENT AGENDA

[Consent Agenda 7/29/2024](#)

[Board Meeting Minutes 6/26/2024](#)

[Comp Tax - 2024 Quarter 2](#)

[Credit Card Payment - July 2024](#)

[General Fund Accounts Payable - July 2024](#)

[Direct Deposit - GF & ASB Accounts Payable - July 2024](#)

[ASB Accounts Payable - July 2024](#)

[CPF Accounts Payable - July 2024](#)

[Additional Capital Projects Fund Accounts Payable - July 2024](#)

[Payroll - July 2024](#)

[County Treasurer's Report - June 2024](#)

[Budget Status Report - June 2024](#)

3. PACE CHARACTER TRAIT

- *GENEROSITY - Unselfish giving and sharing of resources, time and talents with others*

4. BOARD RECOGNITION

- Sandra Treccani - Washington Department of Ecology
[Dept. of Ecology Postcard](#)

5. CORRESPONDENCE

6. REPORTS

a. Superintendent's Report

- Modernization Grant Update
 1. Curriculum, Instruction and Assessment
 2. School Safety, Culture and Environment
 3. Partnering with Parents and School/Community
 4. Fiscal and Legal Accountability
 - Ending Cash Balance

7. BOARD COMMENTS

8. VISITOR COMMENTS & CONCERNS

9. UNFINISHED BUSINESS

a. Approval of Board Policy & Procedure No. 2022 - 2nd Reading

[Board Policy No. 2022 - Electronic Resources and Internet Safety](#)

[Board Procedure No. 2022P - Electronic Resources and Internet Safety](#)

b. Approval of Board Policy No. 2023 - 2nd Reading

[Board Policy No. 2023 - Digital Citizenship and Media Literacy](#)

c. Approval of Board Policy & Procedure No. 2124 (NEW) - 2nd Reading

[Board Policy No. 2124 \(NEW\) - Physical Education and Health Class](#)

[Board Procedure No. 2124P \(NEW\) - Physical Education and Health Class](#)

10. NEW BUSINESS

a. Approval of Resolution 8-2023/2024 -- 2024-2025 Budget

[Resolution 8-2023/2024 - 2024-2025 Budget Adoption](#)

[Budget Presentation 2024/2025](#)

b. Approval of Resolution 9-2023-2024 -- Adoption of F195F Budget

[Resolution 9-2023-2024 - Adoption of F195F Budget](#)

11. OTHER INFORMATION

[Future Board Meeting Schedule 2023/2024](#)

[Future Board Meeting Schedule 2024/2025](#)

12. PERSONNEL

[Personnel Action - 7/29/2024](#)

13. ADJOURNMENT