Copy of FREEMAN SCHOOL DISTRICT BOARD MEETING AGENDA

ROCKFORD CITY HALL

Friday, April 19, 2024 06:00 PM

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.

1. CALL TO ORDER

- a. Roll Call
- b. Flag Salute
- c. Establish Quorum
- d. Additions to Agenda

2. CONSENT AGENDA

Consent Agenda 4/27/2024

Board Meeting Minutes 3/27/2024

Comp Tax - 2024 Quarter 1

Credit Card Payment - April 2024

General Fund Accounts Payable - April 2024

General Fund Accounts Payable #2 - April 2024

General Fund Accounts Payable #3 - April 2024

Direct Deposit - GF & ASB Accounts Payable - April 2024

Direct Deposit GF Accounts Payable #2 - April 2024

ASB Accounts Payable - March 2024

Capital Projects Fund Accounts Payable - April 2024

Payroll - April 2024

County Treasurer's Report - March 2024

Budget Status Report - March 2024

3. BOARD RECOGNITION

- Our Certificated Staff will be recognized during Teacher Appreciation Week May 6-10, 2024
- SPORTS OFFICIALS APPRECIATION MONTH

Sports Officials Proclamation

4. PACE CHARACTER TRAIT

• TRUSTWORTHINESS - Inspiring complete reliability and confidence in his/her truthfulness, integrity and discretion

5. CORRESPONDENCE

6. REPORTS

- a. Building Reports
- b. Department Reports
- c. Superintendent's Report
 - 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
 - Enrollment

Enrollment - April 2024

7. BOARD COMMENTS

8. VISITOR COMMENTS & CONCERNS

9. UNFINISHED BUSINESS

a. Approval of Board Policy No. 1611 - 2nd Reading

Board Policy No. 1611 - Conflicts of Interest

b. Approval of Board Policy & Procedure No. 4001 - 2nd Reading

Board Policy No. 4001 - Public Information Program

Board Procedure No. 4001 - Public Information Program

c. Approval of Board Policy & Procedure No. 4040 - 2nd Reading

Board Policy No. 4040 - Public Access to District Records

Board Procedure No. 4040 - Public Access to District Records

d. Approval of Board Policy & Procedure No. 5010 - 2nd Reading

Board Policy No. 5010 - Nondiscrimination and Affirmative Action

Board Procedure No. 5010 - Nondiscrimination and Affirmative Action

10. NEW BUSINESS

a. Approval of WIAA School Board Resolution

WIAA School Board Resolution

b. Approval of 5th Grade Field Trip to Lutherhaven, Couer d'Alene, ID
 Lutherhaven Field Trip

c. Approval of Board Policy No. 2004 - 1st Reading

Board Policy No. 2004 - Performance Improvement Goals

d. Approval of Board Policy & Procedure No. 2090 - 1st Reading

Board Policy No. 2090 - Program Evaluation

Board Procedure No. 2090 - Program Evaluation

e. Approval of Board Policy & Procedure No. 2190 - 1st Reading

Board Policy No. 2190 - Highly Capable Programs

Board Procedure No. 2190 - Highly Capable Programs

f. Approval of Board Policy No. 2230 - 1st Reading

Board Policy No. 2230 - Transition to Kindergarten Program

g. Approval of Board Policy No. 5280 - 1st Reading

Board Policy No. 5280 - Separation from Employment

h. Approval of Board Policy & Procedure No. 6513 - 1st Reading

Board Policy No. 6513 - Workplace Violence Prevention

Board Procedure No. 6513 - Workplace Violence Prevention

11. OTHER INFORMATION

Future Board Meeting Schedule 2023/2024

12. PERSONNEL

Personnel Action - 4/24/2024

13. ADJOURNMENT