Copy of FREEMAN SCHOOL DISTRICT BOARD MEETING AGENDA

K - 8 MULTI PURPOSE ROOM

Wednesday, May 22, 2024 05:00 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 5/29/2024 Board Meeting Minutes 4/24/2024 Credit Card Payment - May 2024 General Fund Accounts Payable - May 2024 Direct Deposit - GF & ASB Accounts Payable - May 2024 ASB Accounts Payable - May 2024 ASB Special Accounts Payable - May 2024 Capital Projects Fund Accounts Payable - May 2024 Payroll - May 2024 County Treasurer's Report - April 2024 Budget Status Report - April 2024

3. PACE CHARACTER TRAIT

• COURAGE - Displaying integrity in spite of obstacles and challenges

4. CORRESPONDENCE

5. REPORTS

- a. Building Reports
- b. Department Reports
- c. Superintendent's Report
 - Sale of Property
 - 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 - May 2024

- 6. BOARD COMMENTS
- 7. VISITOR COMMENTS & CONCERNS
- 8. UNFINISHED BUSINESS
 - a. Approval of Board Policy No. 2004 2nd Reading

Board Policy No. 2004 - Performance Improvement Goals

b. Approval of Board Policy & Procedure No. 2090 - 2nd Reading

Board Policy No. 2090 - Program Evaluation Board Procedure No. 2090 - Program Evaluation

c. Approval of Board Policy & Procedure No. 2190 - 2nd Reading

Board Policy No. 2190 - Highly Capable Programs Board Procedure No. 2190 - Highly Capable Programs

d. Approval of Board Policy No. 2230 - 2nd Reading

Board Policy No. 2230 - Transition to Kindergarten Program

e. Approval of Board Policy No. 5280 - 2nd Reading

Board Policy No. 5280 - Separation from Employment

f. Approval of Board Policy & Procedure No. 6513 - 2nd Reading

Board Policy No. 6513 - Workplace Violence Prevention Board Procedure No. 6513 - Workplace Violence Prevention

9. NEW BUSINESS

a. Approval of Fees - New/Renewal

Student Fees & Fines 2024/2025

Meal Price Increase 2024/2025

b. Approval of Out of State Travel

Middle School Out of State Field Trip Request High School Out of State Senior Trip Request

c. Approval of Surplus Property

Surplus Vehicles

d. Approval of Board Policy & Procedure No. 2410 - 1st Reading

Board Policy No. 2410 - High School Graduation Requirements Board Procedure No. 2410 - High School Graduation Requirements

e. Approval of Board Policy No. 2413 - 1st Reading

Board Policy No. 2413 - Equivalency Credit Opportunities

f. Approval of Board Policy & Procedure No. 2415 (NEW) - 1st Reading

Board Procedure No. 2415 - Performance-Based Pathway for High School Graduation Board Policy No. 2415 - Performance-Based Pathway for High School Graduation

g. Approval of Board Policy No. 5005 - 1st Reading

Board Policy No. 5005 - Employment and Volunteers: Disclosures, Certification Requirements, Assurances and Approval

h. Approval of Board Policy & Procedure No. 5271 - 1st Reading

Board Policy No. 5271 - Reporting Improper Governmental Action

Board Procedure No. 5271 - Reporting Improper Governmental Action

i. Approval of Board Policy No. 6550 - 1st Reading

Board Policy No. 6550 - Capitalization Threshold for Leases and Subscription-Based Information Technology Arrangements (SBITAS)

10. OTHER INFORMATION

Future Board Meeting Schedule 2023/2024

11. PERSONNEL

Personnel Action - 5/29/2024

12. ADJOURNMENT