Copy of FREEMAN SCHOOL DISTRICT BOARD MEETING AGENDA

K - 8 MULTI-PURPOSE ROOM

Friday, June 7, 2024 04:00 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 6/13/2024

Board Meeting Minutes 5/29/2024

3. PACE CHARACTER TRAIT

• INTEGRITY - Living a set of values which includes honesty, respect for others & personal responsibility

4. BOARD RECOGNITION

ASB - End of Year Reports

5. CORRESPONDENCE

6. REPORTS

- a. Building Reports
 - Principals End of Year Reports

b. Superintendent's Report

Review 2024/2025 Board Meeting Schedule

2024/2025 Board Meeting Schedule

- 1. Curriculum, Instruction and Assessment
- 2. School Safety, Culture and Environment
- 3. Partnering with Parents and School/Community

4. Fiscal and Legal Accountability

Enrollment

Enrollment - June 2024

- 7. BOARD COMMENTS
- 8. VISITOR COMMENTS & CONCERNS
- 9. UNFINISHED BUSINESS
 - a. Approval of Board Policy & Procedure No. 2410 2nd Reading

Board Policy No. 2410 - High School Graduation Requirements

Board Procedure No. 2410 - High School Graduation Requirements

b. Approval of Board Policy No. 2413 - 2nd Reading

Board Policy No. 2413 - Equivalency Credit Opportunities

c. Approval of Board Policy & Procedure No. 2415 (NEW) - 2nd Reading

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

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

d. Approval of Board Policy No. 5005 - 2nd Reading

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

e. Approval of Board Policy & Procedure No. 5271 - 2nd Reading

Board Policy No. 5271 - Reporting Improper Governmental Action

Board Procedure No. 5271 - Reporting Improper Governmental Action

f. Approval of Board Policy No. 6550 - 2nd Reading

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

10. NEW BUSINESS

a. Approval of 2025/2026 School Calendar

2025/2026 School Calendar

b. Approval of 2023-2024 ALE Report

ALE Year End Report 2023-2024

c. Approval of Highly Capable Students Program 2023/2024 Plan

2023-2024 Highly Capable Program Plan

d. Approval of Board Policy & Procedure No. 1400 - 1st Reading

Board Policy No. 1400 - Meeting Conduct, Order of Business and Quorum

Board Procedure No. 1400P - Meeting Conduct, Order of Business and Quorum

e. Approval of Board Policy No. 1440 - 1st Reading

Board Policy No. 1440 - Minutes

f. Approval of Board Policy & Procedure No. 3424 (NEW) - 1st Reading

Board Policy No. 3424 - Opioid Related Overdose Reversal
Board Procedure No. 3424 - Opioid Related Overdose Reversal

g. Approval of Board Policy & Procedure No. 6700 - 1st Reading

Board Policy No. 6700 - Nutrition
Board Procedure No. 6700 - Nutrition

h. Approval of Board Policy & Procedure No. 6701 (NEW) - 1st Reading

Board Policy No. 6701 - Recess and Physical Activity

Board Procedure No. 6701 - Recess and Physical Activity

i. Approval of Board Policy & Procedure No. 6702 (NEW) - 1st Reading

Board Policy No. 6702 - Wellness Board Procedure No. 6702 - Wellness

11. OTHER INFORMATION

Future Board Meeting Schedule 2023/2024

- 12. PERSONNEL
- 13. ADJOURNMENT