



## Freeman School District

# FREEMAN SCHOOL DISTRICT BOARD MEETING

Published on June 26, 2026 at 2:45 PM PDT

Amended on June 30, 2026 at 12:05 PM PDT

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### **Date and Time**

Wednesday July 1, 2026 at 6:00 PM PDT

### **Location**

PRTC - 14815 S Jackson Rd, Rockford, WA 99030

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### **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.

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### **Agenda**

#### **I. Opening Items**

- A.** Record Attendance
- B.** Call the Meeting to Order

C. Additions to the Agenda

D. Pledge of Allegiance

E. Establish Quorum

**II. Consent Agenda**

A. July 2026 Consent Agenda Items

**III. Pace Character Trait**

A. GENEROSITY

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

**IV. FSD New Superintendent Oath of Office**

A. Superintendent Oath of Office

**V. Correspondence**

**VI. Reports**

A. Superintendent's Report

- AWSP Conference Update

**VII. Board Comments**

**VIII. Visitor Comments & Concerns**

**IX. Unfinished Business**

A. Approval of Board Policy No. 5403 - 2nd Reading - Emergency and Discretionary Leaves

B. Approval of Board Policy No. 5404 - 2nd Reading - Family and Medical Leave

**X. New Business**

- A. Approval of FSD Superintendent's 2026-2029 Contract
- B. Approval of Certificate of Manual Signature for New Superintendent, Lisa Phelan
- C. Approval of Authorization of Facsimile Signature for New Superintendent, Lisa Phelan
- D. Approval of Authorization of Warrant Signature for New Superintendent, Lisa Phelan
- E. Approval of Authorization to Invest Funds for New Superintendent, Lisa Phelan
- F. Approval of Designation of District Agent for New Superintendent, Lisa Phelan
- G. Approval of Designation of Auditing Officers for New Superintendent, Lisa Phelan
- H. Approval of Appointment of District Claims Agent for New Superintendent, Lisa Phelan
- I. Approval of Certified Signatures of District Personnel Authorized to Sign School Construction Project Documents for New Superintendent, Lisa Phelan
- J. Approval of FSD Budget Extension for the General Fund
- K. Approval of FSD Budget Extension for the Capital Projects Fund
- L. Approval of FSD 2026-2027 Budget (F-195)
- M. Approval of FSD 2026-2027 4-Year Budget (F-195F)

**XI. Other Information**

**A. Future Board Meetings**

- The next board meeting will be on Wednesday, August 26, 2026 (Advance Work Session at 2:00 PM and Board Meeting at 6:00 PM).
- The following meetings are scheduled for Monday, September 21, 2026 at 6:00 PM, and Monday, October 26, 2026 at 6:00 PM.

**XII. Personnel**

**A. Personnel Action**

**XIII. Closing Items**

**A. Adjourn Meeting**

