

HOLDEN R-III SCHOOL DISTRICT BOARD OF EDUCATION AGENDA

The mission for Holden R-III School District is for all students, upon graduation, to have marketable skills or the basis to be eligible for post-secondary educational opportunities.

January 9th, 2017

7:00 p.m.

Elementary School Library

- Call to Order
- Roll Call
- Review Board Norms (001)
- Approval of Agenda (100a, 100b, 100c)
- Approval of Consent Agenda
 1. Approval of Minutes (200a)
 2. Approval of Financial Statements & Payment of Bills (201a, 201b, 201c, 201d)
- Communications
- Reports
 1. Bright Futures/Guidance Reports (400a, 400b, 400c)
 2. Grants & Library/Media Services Report (401a, 401b, 401c, 401d, 401e)
 3. Annual Food Service Report (402)
 4. Curriculum & Instruction Report (403)
 5. Superintendent's Report (404)
- Old Business
- New Business
 1. Set Special Meeting Date to Approve Ballot, January 17th, 5:30 p.m., Central Office
 2. Sub List Changes (600)
- Policy Review—
 1. Board Policy 2016C Updates (700)
 2. Review Board Policy Section F (701)
 3. Board Policy 2016D Updates (702a, 702b)
- Miscellaneous
 1. Board Filings Open Tuesday, December 13th, 2016 at 8:00 a.m.—January 17th, 2017 at 5:00 p.m.
 2. Executive Session-Review Supt. Applications, Wednesday, January 25th, 6:00 p.m., Central Office
 3. Executive Session—Interview Supt. Applicants—Possible dates—January 27th-31st, 2017
- Executive Session (900a, 900b)
 1. Personnel Matters –This subject matter, records, and votes to be discussed will be in a closed meeting according to section 610.021, (3) hiring, firing, disciplining or promoting particular employees.
- Adjournment