

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 on the basis to be eligible for post-secondary educational opportunities.

April 11th, 2016

6:30 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)
 3. Sub List Changes (202)
- Communications
- Board Adjourn Sine Die
- Call to Order of New Board
- Swearing In of Board Members
- Roll Call
- Election of Officers
 1. President
 2. Vice-President
 3. Secretary
 4. Treasurer
- Reports
 1. Community Relations Report (400a, 400b)
 2. Winter Activities Report (401)
 3. Midwest Compu-Tech/Technology Report (402a, 402b)
 4. Superintendent's Report (403a, 403b)
- Old Business
- New Business
 1. Set Date/Place/Time for Board Meetings
 2. 2015-16 Budget Adjustments (600a, 600b, 600c)
 3. Approve 2016-17 Certified Salary Schedule (601a, 601b, 601c, 601d, 601e)
 4. Approve 2016-17 Support Staff Salary Schedule (602a, 602b)
 5. Approve 2016-17 Extended Contract Schedule (603)
 6. Approve 2016-17 Extra Duty Schedule (604a, 604b, 604c, 604d)
 7. DESE Career Education FACS Grant Approval (605)
- Policy Review—
 1. Review Board Policies-Section J (700) (Reference Policy BF)

- **Miscellaneous**

1. **Designate MSBA Delegate/Alternate**

2. **Graduation—May 15th, 2:00 p.m., H.S. Gym, Board members meet at H.S. Office at 1:30 p.m.**

- **Executive Session (900a, 900b)**

1. **Student Issue—This subject matter, records, and votes to be discussed will be in a closed meeting according to section 610.021, (1) legal action, causes of action of litigations.**

2. **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**