

# 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.*

May 9<sup>th</sup>, 2016

7:00 p.m.

High 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. Substitute List Changes (202)
- Recognition of Students—State FBLA, FFA, Science Olympiad, Math, Future Problem Solvers, Choir & Band (300)
- Communications
- Reports
  1. Alternative Instruction Report (400)
  2. Health Services Report (401)
  3. Safety Report (402)
  4. Curriculum & Instruction (403)
  5. Superintendent's Report (404)
- Old Business
- New Business
  1. Approval of Contracted Buildings, Grounds, & Maintenance Bid (600a, 600b, 600c)
  2. Midwest Contract Addendum (601a, 601b, 601c, 601d)
  3. Technology Infrastructure Bids (602a, 602b)
  4. Phone Service Bids (603a, 603b)
  5. M.S. Technology Grant Approval (604)
- Policy Review—
  1. Review Board Policies-Section K (700) (Reference Policy BF)
  2. MSBA Board Policy Updates 2016A-1<sup>st</sup> Reading (701)
- Miscellaneous
  1. End of the Year Celebration, May 13<sup>th</sup>, M.S. Gym, 1:00 p.m.
  2. Graduation—May 15<sup>th</sup>, 2:00 p.m., H.S. Gym, Board members meet at H.S. Office at 1:30 p.m.
  3. Board Worksession—June 29<sup>th</sup>, 2016, 7:00 p.m., M.S. Library
- 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