

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.

December 11, 2017

6:30 p.m.

Elementary School Library

- Call to Order
- Roll Call
- Review Board Norms (Professional Learning Community Manual) (001)
- Approval of Agenda (Board Policy BDDB) (100a, 100b, 100c)
- Approval of Consent Agenda (Board Policy BDDB)
 1. Approval of Minutes (Board Policy BDDG) (200a)
 2. Approval of Financial Statements & Payment of Bills (Board Policies DK & DI) (201a, 201b, 201c, 201d)
- Student & Staff Recognition—State Football, State Cross Country, All State Football, All State Cross Country, All State Softball (300)
- Communications
 1. Soccer—Scott Ricketson (301)
- Reports
 1. Gifted Education Report—(Board Policy IM) (400)
 2. Fall Activities Report –(Board Policy AF) (401)
 3. Superintendent’s Report--(Board Policy BCD) (402)
- Old Business
 1. Board Goals, Norms, & Practices (Board Policy BCD & Professional Learning Community Manual) (500)
- New Business
 1. 2016-17 Audit (Board Policy DIE) (600a, 600b)
 2. Surplus List (Board Policy GCBC) (601)
 3. Resolution (Board Policy BI) (602)
- Policy Review—
 1. Review Board Policy Section E--Review (Board Policy BF) (700)
 2. MSBA Board Policy Revisions 2017C-2nd Reading (Board Policy BF) (701a, 701b)
- Miscellaneous
 1. Board Filings Open Dec. 12th, 2017, at 8:00 a.m.—Close January 16th, 2018 at 5:00 p.m.
- Executive Session (Board Policy BDC) (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