

HOLDEN R-III SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL SESSION 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.

June 29th, 2016
5:30 p.m.
Middle School Library

- Call to Order
- Roll Call
- Approval of Agenda (100a, 100b)
- 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.
- Open Session will begin at 7:00 p.m.
- Approval of Consent Agenda (200a, 200b)
- Communications—Thank you's from Andrea & Alice Evans (300)
- Reports
 1. Superintendent' Report (400)
- Old Business
- New Business
 1. Approval of Fund Transfers of 2015-16 Budget (500)
 2. Approval of 2016-17 Budget (501)
 3. Authorization for District Accountant to Pay July Bills
 4. Communication Arts & Math Curriculum Approval (502)
 5. Grant Submission Approval (503)
- Board Policy
 1. MSBA Board Policy Updates 2016A-3rd Reading (701)
 2. MSBA Board Policy Updates DJF, DJFA, DJF-AP1, DJFA-AP1, DJFA-AP2-Final Reading (702)
 3. Board Policy Update-BHA-2nd Reading (703)
 4. MSBA Board Policy Update 2016B-2nd Reading (704)
- 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.
 2. Student Matters—This subject matter, records, and votes to be discussed will be in a closed meeting according to section 610.021 (6), scholastic probation, expulsion or graduation of identifiable individuals.
- Adjournment