

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.

August 8, 2016

7:00 p.m.

Middle School Library

Facilities Tour @ Elementary—6:00 p.m.

- 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)
 4. Designate Non-Discrimination & Grievance, Title IX, Section 504, ADA, Homeless, Curriculum & Drug Testing Coordinator (203)
- Communications—Thank you from Kari Collett & Leno (300)
- Reports
 1. Early Childhood Programs Report (400)
 2. Annual Transportation Report (401)
 3. Support Staff Job Description & Support Staff Evaluation Procedures (402a, 402b, 402c)
 4. Technology Inventory Report (403)
 5. Superintendent's Report (404)
- Old Business
- New Business
 1. Approve 2016-17 Transportation Routes (600)
 2. ASBR Approval (601)
 3. Surplus List Approval (602)
- Policy Review—
 1. Review Board Policy Section A (700)
 2. Board Policy Update-BHA-3rd Reading (701)
 3. MSBA Board Policy Update 2016B-3rd Reading (702)
- Miscellaneous
 1. Staff Breakfast—August 11th, 2016, 7:30 a.m., H.S. Gym, Board Members are asked to serve breakfast to employees
 2. Back to School Night—August 15th, 4:30 – 6:30 –all Buildings; 6:30 p.m.—Meet the Eagles @ H.S.
 3. First Day of School for Students—August 17th, 2016
 4. Board Tax Rate Hearing—August 22nd, 2016, 7:00 p.m. at the M.S. Library
 5. MSBA Annual Conference—Sept. 29-Oct. 2, 2016, Tan-Tar-A
- 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.
- Confidential or privileged communications with an auditor. § 610.021 (17)

- **Adjournment**