

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 12th, 2016

7:00 p.m.

Elementary School Library

- Call to Order
- Roll Call
- Review Board Norms (001)
- Approval of Agenda (100a, 100b, 100c)
- Recognition of Students—State Cheerleaders, State Cross Country, All State Cross Country & All State Football (100d)
- Approval of Consent Agenda
 1. Approval of Minutes (200a)
 2. Approval of Financial Statements & Payment of Bills (201a, 201b, 201c, 201d)
- Communications
- Reports
 1. Technology Update Report (400)
 2. Superintendent's Report (401)
- Old Business
- New Business
 1. Sub List Changes (600)
 2. 2015-16 Audit Approval (601a, 601b)
 3. Bandwidth Approval (602)
 4. Supt. Search Consultant Presentations
 - Dr. Craig Eaton—MARE Supt. Search Team
 - Dr. Bob Watkins—MSBA Supt. Search Team
- Policy Review—
 1. Board Policy 2016C Updates (700)
 2. Review Board Policy Section E (701)
- Miscellaneous
 1. Board Self-Evaluation Results (800)
 2. Board Filings Open Tuesday, December 13th, 2016 at 8:00 a.m.—January 17th, 2017 at 5:00 p.m.
- 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