

# 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.*

November 13, 2017

6:00 p.m.

Middle School Library

- Dinner Available at 5:30 p.m.
- 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)
  3. Sub List Changes (Board Policy GB-1) (202)
  4. Filing Notice for Board Candidates (Board Policy BBB-1) (203)
- Communications
- New Business
  1. Board Self-Evaluation Results—Patty Polster, MSBA (Board Policy BCD) (600)
  2. Development of Board Norms, Goals, and Practices (Board Policy BCD & Professional Learning Community Manual) (601)
- Reports (Beginning approximately at 8:00 p.m.)
  1. Superintendent's Report--(Board Policy BCD) (400)
- Old Business
- New Business (Cont.)
  1. Approve Baseball Fencing Replacement Bid ( Board Policy DJF-1) (602)
  2. Health Insurance (Board Policy GCBC) (603a, 603b)
- Policy Review—
  1. Review Board Policy Section D--Review (Board Policy BF) (700)
  2. MSBA Board Policy Revisions 2017C (Board Policy BF) (701a, 701b)
- Miscellaneous
  1. RISE Awards, November 16<sup>th</sup>, 2017, 7:00 p.m., H.S.
  2. December Board Meeting, Dec. 11<sup>th</sup>, Start time at 6:30 p.m., Elementary Library
- 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