

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.

January 8, 2018

7:00 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)
- Recognition—School Board Recognition
- Communications
 1. Policy Change Request—Janice Powell (300)
- Reports
 1. Guidance Report—(Board Policy IM) (400a, 400b)
 2. Bright Futures Report –(Board Policy AF) (401)
 3. Superintendent’s Report--(Board Policy BCD) (403)
- Old Business
- New Business
 1. Surplus List (600)
- Policy Review—
 1. Review Board Policy Section F--Review (Board Policy BF) (700)
 2. MSBA Board Policy Revisions 2017C-3rd 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.
 2. Set January Special Session Date/Time to Approve Ballot
 3. Board Calendar Committee Representative
 4. Set 2018-19 School Calendar Hearing Date/Time—Feb. 12th, 6:55 p.m., H.S. Library
- Executive Session (Board Policy BDC) (900a, 900b)
 1. Personnel Matters, Student 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; (6) scholarstic probation, expulsion or graduation of identifiable individuals, and (16) municipal hotlines established for abuse and wrongdoing.

Adjournment