

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 12th, 2018

7:00 p.m.

Middle 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)
 3. Sub List Changes (Board Policy GB-1) (202)
- Communications
 1. Thank you's from the Lucille Daldrup and Lorena McKeown families (300)
- Reports
 1. Elementary Student Achievement Report (Strategic Plan Goal 1, Action Plan 1C, Task 1; Strategic Plan Goal 2, Action Plan 2C, Task 1) (400)
 2. M.S. Student Achievement Report (Strategic Plan Goal 1, Action Plan 1C, Task 1; Strategic Plan Goal 2, Action Plan 2C, Task 1) (401)
 3. H.S. Student Achievement Report (Strategic Plan Goal 1, Action Plan 1C, Task 1; Strategic Plan Goal 2, Action Plan 2C, Task 1) (402)
 4. Superintendent's Report--(Board Policy BCD) (403)
- Old Business
- New Business
 1. Approve Filing Notice for Board Candidates (Board Policy BBB-1) (600)
 2. Board Goals, Practices, Norms (Board Policy BCD) (601a, 601b, 601c)
- Policy Review—
 1. Board Policy Review-Section D (Board Policy BF) (701)
 2. Board Policy Updates 2018C – (Board Policy BF) (702a, 702b)
- Miscellaneous
 1. Board President Updates (Board Policy BCB)
 2. Board Self-Evaluation (Board Policy BCD) (800)
- Executive Session (Board Policy BDC) (900a, 900b)
 1. Student Matters—This subject matter, records, and votes to be discussed will be in a closed meeting according to section 601.021, (6) Scholastic probation, expulsion or graduation of identifiable individuals.
 2. 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