

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.

April 9th, 2018

7:00 p.m.

High 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
- Board Adjourn Sine Die
- Call to Order of New Board
- Swearing In of Board Members
- Roll Call
- Election of Officers (Board Policy BCA-1)
 1. President
 2. Vice-President
 3. Secretary
 4. Treasurer
- 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. CTE (Career Technical Education Programs) Report (Board Policy IM) (401)
 3. Superintendent's Report--(Board Policy BCD) (402a, 402b, 402c)
- Old Business
- New Business
 1. Set Date/Place/Time for Board Meetings (Board Policy BCA-1, BDA)
 2. Appoint Board Delegate/Alternate (Board Policy BCCA)
 3. Johnson Co.-Holden Hazard Mitigation Plan Resolution (Board Policy EBCA) (600)
 4. 2017-18 Budget Amendments (Board Policy DB) (601a, 601b)
 5. Surplus Property Bid (Board Policy DN-AP1) (602)
 6. Adopt 2018-19 Certified Salary Schedule—(Board Policy GCBA) (603)
 7. Adopt 2018-19 Extra Duty Salary Schedule (Board Policy GCBA) (604)
 8. Adopt 2018-19 Support Staff Salary Schedules (Board Policy GDBA) (605)
 9. Adopt 2018-19 Extended Contract Duty List (Board Policy GCBA) (606)

- **Policy Review—**
 1. **Review Board Policy Section J--Review (Board Policy BF) (700)**
 2. **MSBA Policy Updates 2018A—(Board Policy BF) (701a, 701b)**

- **Miscellaneous**
 1. **Board President Updates**
 2. **MSBA Spring Regional Meeting—Tuesday, May 1st, Richmond H.S.**
 3. **Leadership Summit—June 1st-3rd, 2018, Tan-Tar-A (Delegate Assembly June 2nd)**

- **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**