

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.

May 14th, 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
- Student Recognition—State Problem Solving Team, State Agriculture, & M.S. State FBLA Leadership Conference Students (300)
- Reports
 1. M.S. Student Achievement Report—(Strategic Plan Goal 1, Action Plan 1C, Task 1; Strategic Plan Goal 2, Action Plan 2C, Task 1) (400)
 2. Health Services Report (Board Policy IM) (401)
 3. School Climate Report (Board Policy IM) (402)
 4. Winter Activities Report (Board Policy AF) (403)
 5. Board Member Report (Board Policy BBA)
 6. Superintendent's Report--(Board Policy BCD) (404a, 404b)
- Old Business
- New Business
 1. Budget Priorities (Board Policy DB) (600)
 2. Set Substitute Rates (Board Policy GCBA) (601)
 3. Project Lead the Way Grant Approval (Board Policy DD) (602)
- Policy Review—
 1. Review Board Policy Section K--Review (Board Policy BF) (700)
 2. MSBA Policy Updates 2018A—(Board Policy BF) (701a, 701b)
- Miscellaneous
 1. Board President Updates
 2. H.S. Graduation-May 20th, 2018; 2:00 p.m., H.S. Gymnasium
 3. Leadership Summit—June 1st-3rd, 2018, Tan-Tar-A (Delegate Assembly June 2nd)
 4. Set June Worksession Date/Time
- 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