

# 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.*

June 11<sup>th</sup>, 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)
- Communications
- Student Recognition—State Choir, Band, FBLA, Science Olympiad, Track and Baseball Students (300)
- Staff Recognition—Retirees & Other Staff Honorees (301)
- Reports
  1. H.S. Student Achievement Report—(Strategic Plan Goal 1, Action Plan 1C, Task 1; Strategic Plan Goal 2, Action Plan 2C, Task 1) (400)
  2. Community Relations Report (Board Policy IM) (401)
  3. Grant Report (Board Policy IM) (402)
  4. At-Risk Report (Homeless, ELL, Migrant) (Board Policy IM) (403)
  5. Federal Programs Report (Board Policy IM) (404)
  6. Foundation Report (Board Policy AF) (405a, 405b)
  7. Spring Activities Report (Board Policy AF) (406)
  8. Board Member Report-MSBA Leadership Summit (Board Policy BBA)
  9. Superintendent's Report--(Board Policy BCD) (407)
- Old Business
- New Business
  1. IDEA Compliance (Board Policy IGBA) (600a, 600b)
  2. Administrator Salary Schedule (Board Policy GDBA ) (601)
  3. Approve Technology Bids (Board Policy DJF-1) (602)
  4. Technology Agreements (Board Policy DJF-1) (603a 603b, 603c)
  5. Set Lunch/Breakfast Prices for 2018-19 (Board Policy EF) (604)
  6. Approve Free & Reduced Lunch Criteria for 2018-19 (Board Policy EFB) (605)
  7. Approve Final Transportation Routes (Board Policy EEAB) (606)
  8. Approve Fuel Bids (Board Policy DJF-1) (607)
  9. Set Tax Rate Hearing (Board Policies DB & DC-1)

- **Policy Review—**
- **Miscellaneous**
  1. **Board President Updates**
  2. **June Worksession, June 28<sup>th</sup>, 5:00 p.m., M.S. Library**
  3. **Change August Board Meeting Date to August 20, 2018, 7:00 p.m.**
- **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**