

HOLDEN R-III SCHOOL DISTRICT BOARD OF EDUCATION WORKSESSION 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 28th, 2018

5:00 p.m.

M.S. Library

- Call to Order
- Roll Call
- Approval of Agenda (100a, 100b)
- Approval of Consent Agenda
 1. Approval of Minutes (200a)
 2. Approval of Payment of Bills (201a)
- Reports—Plan for Industrial Development Project for Manufacturing Facility—Tracy Brantner (400)
- Old Business
 1. Fuel Bids (500)
- New Business
 1. Authorize District Accountant to Pay July & August Bills
 2. Grant Application Approval (600)
 3. Compass Health Network Agreement (601)
 4. Midwest Computech Man-It Agreement (602)
 5. Approve 2017-18 Budget Revisions & Transfers (603a, 603b, 603c)
 6. Approve 2018-19 Budget (604)
- Miscellaneous
 1. All Staff Breakfast—August 8th, 7:30 a.m., H.S.—(Available Board Members help serve staff)
 2. Tax Rate Hearing—August 20th, 6:55 p.m., M.S. Library with Regular Meeting to follow at 7:00 p.m.
- Executive Session (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