

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.

September 10th, 2018

7:00 p.m.

Middle School Library

FACILITIES TOUR STARTS AT 5:30 P.M. AT ELEMENTARY SCHOOL OFFICE

- 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—Thank you from Andie Smith (300)
- Reports
 1. Professional Development Report (Board Policy IM) (400)
 2. Annual Transportation Report (Board Policy IM) (401)
 3. Superintendent's Report--(Board Policy BCD) (402)
- Old Business
- New Business
 1. Professional Development Plan (Board Policy GCL) (600)
 2. District Affiliated Group List (Board Policy KI) (601)
 3. Surplus List (Board Policy DN & DN-AP1) (602)
 4. Transportation Routes (Board Policy EEAB) (603)
 5. Update Board Perpetual Calendar (Board Policy BCD) (604)
 6. MSBA Delegate Issue (Board Policy BCCA) (605)
- Policy Review—
 1. Board Policy Review-Section B (Board Policy BF) (700)
 2. Board Policy Updates 2018B – (Board Policy BF) (701a, 701b)
- Miscellaneous
 1. Board President Updates
 2. MSBA Annual Conference—September 27-30, 2018, Tan-Tar-A
 3. Board Goals Subcommittee
- 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