

# 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.*

December 10<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)
  3. Sub List Changes (Board Policy GB-1) (202)
- Recognition of Students—State FBLA Officer, State Cross Country & Cheerleading Team, All State Cross Country, and All State Softball (300)
- Communications
- Reports
  1. Fall Activities (Board Policy AF) (400)
  2. Superintendent's Report--(Board Policy BCD) (401)
- Old Business
- New Business
  1. L.J. Hart Agreement (Board Policy DC-1) (600)
  2. 2017-18 Audit Approval (Board Policy DIE) (601a, 601b)
- Policy Review—
  1. Board Policy Review-Section E (Board Policy BF) (701)
  2. Board Policy Updates 2018C – (Board Policy BF) (702a, 702b)
- Miscellaneous
  1. Board President Updates (Board Policy BCB)
  2. Board Self-Evaluation Results (Board Policy BCD) (800)
  3. Board Filing Dates—Dec. 11<sup>th</sup>, 8:00 a.m.—Jan. 15<sup>th</sup>, 5:00 p.m. (Board Procedures BBB-AP1)
  4. Change Date of January Board Meeting to Tuesday, January 15<sup>th</sup> (Board Policy BCA-1, BDA)
- 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