

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.

January 15, 2019

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—All State Cross Country, Softball & Football (300)
- Communications—H.S. Leadership Class (Sally Burnett)
- Reports
 1. Guidance Report (Board Policy IM) (400a, 400b, 400c)
 2. Bright Futures Report (Board Policy AF) (401)
 3. Library/Media Services Report (Board Policy IM) (402a, 402b, 402c)
 4. Board Delegate Input Question (Board Policy BCCA) (403)
 5. Superintendent's Report--(Board Policy BCD) (404)
- Old Business
- New Business
 1. Approval of April 2, 2019 Ballot (Board Policy BBBB) (600a, 600b)
 2. Approval of SRO Contract with City of Holden (Board Policy DGA) (601)
 3. Approve School Calendar Public Hearing Notice (Board Policy IC) (602)
- Policy Review—
 1. Board Policy Revisions—IGCD (Board Policy BF) (700)
 2. Board Policy Review-Section F (Board Policy BF) (701)
- Miscellaneous
 1. Board President Updates (Board Policy BCB)
 2. Board Calendar Committee Representative, Monday, Jan. 28th, 4:00 p.m., Elem. Library (Board Policy IC)
 3. Legislative Forum, Monday, Feb. 11th, 2019—Jefferson City, 9:00 a.m.-3:30 p.m. (Board Policy BI) (800)
- 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