

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.

February 11, 2019

7:00 p.m.

Middle School Library

- 2019-2020 School Calendar Hearing—6:55 p.m. (Board Policy IC)
- 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 Board Members—School Board Recognition Week
- Communications
- Reports
 1. Special Education Report (Board Policy IM) (400a, 400b)
 2. A+ Program Report (Board Policy JFCL) (401)
 3. Superintendent's Report--(Board Policy BCD) (404a, 404b, 404c, 404d)
- Old Business
- New Business
 1. Approval of 2019-2020 School Calendar and Graduation (Board Policy IC) (600a, 600b, 600c)
 2. Budget Amendments (Board Policy DB) (601a, 601b, 601c)
 3. Approve 2019 Summer School (Board Policy IC) (602)
- Policy Review—
 1. Board Policy Revisions—IGCD (Board Policy BF) (700)
 2. Board Policy 2018D Revisions & Procedure Revisions (Board Policy BF) (701a, 701b)
 3. Board Policy Review-Section G (Board Policy BF) (702)
- Miscellaneous
 1. Board President Updates (Board Policy BCB)
- 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