

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.

March 11, 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 State Wrestlers (300)
- Communications
- Reports
 1. Technology Report (Board Policy IM) (400)
 2. Alternative Instruction Report (Board Policy IM) (401)
 3. School Climate Report (Board Policy IM) (402)
 4. Superintendent's Report--(Board Policy BCD) (403)
- Old Business
- New Business
 1. MSBA Service Agreement (Board Policy DGA) (600)
 2. School Transportation Bid Approval (Board Policy DGA, DJF-1-AP1) (601)
 3. Architectural/Engineering Company RFQ Approval (Board Policy DGA, DJF-1-AP1) (602a, 602b, 602c)
 4. Surplus List Approval (Board Policy DN-1) (603a, 603b)
 5. Teacher Contract Make-Up Days (Board Policy) (604)
- 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 I (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