

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 9th, 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 BDDDB) (100a, 100b, 100c)
- Approval of Consent Agenda (Board Policy BDDDB)
 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
- Student Recognition—State Cross Country (300)
- Reports
 1. Fall Activities Report (Board Policy AF) (400)
 2. Superintendent's Report (Board Policy BCD) (401)
- Old Business
- New Business
 1. 2018-19 Audit Approval (Board Policy DIE) (600a, 600b)
 2. Approve Board Goals, Practices and Norms (Board Policy BCD) (601)
 3. Nominate MSBA Board of Directors Vacancy (Board Policy BI) (602)
 4. Lighting Change Order (Board Policy FEF-1) (603)
- Policy Review
 1. Section E Policy Review (Board Policy BF) (700)
 2. MSBA Policy & Procedure Update 2019B (Board Policy BF) (701a, 701b)
- Miscellaneous
 1. Board President Updates (Board Policy BCB)
- Executive Session (Board Policy BDC) (900a, 900b)
 1. Student Matters—This subject matter, records, and votes to be discussed will be in a closed meeting according to section 610.021, (6) Scholastic probation, expulsion or graduation of identifiable individuals.
 2. 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