

# 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.*

August 11, 2025  
6:55 p.m.  
Middle School Library

- Tax Rate Hearing at 6:55 p.m. (Board Policies DB & DC-1) (000)
- 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) (200)
  2. Approval of Financial Statements & Payment of Bills (Board Policies DK & DI) (201a, 201b, 201c, 201d, 201e, 201f)
  3. Sub List Changes (Board Policy GB-1) (202)
  4. Review of Designated Coordinators (Board Policy AC) (203)
- Communications
- Reports
  1. Early Childhood Programs (Board Policy IM; Strategic Plan Goal 1, Action Plan 1E) (400)
  2. Curriculum Review (Board Policy IF; Strategic Plan Goal 1, Action Plan 1A) (401)
  3. Superintendent's Report (Board Policy BCD) (402)
- Old Business
  1. None
- New Business
  1. Debt Service Prepayment Approval
  2. Set Tax Rate (Board Policies DB & DC-1) (600)
  3. IDEA Compliance (Board Policy IGBA)
  4. Balance HQ Software Service Agreement (Board Policy DGA) (601)
  5. Changes to Graduation Requirements (Board Policy IKF)
  6. Surplus (Board Policy DN-1) (602)
- Policy Review
  1. MSBA Board Policy Review – Section A (Board Policy BF) (700)
  2. MSBA Board Policy Update 2025B (Board Policy BF) (701)
  3. MSBA Board Policy Update 2025C (Board Policy BF) (702)
  4. Re-Adopt Board Policy BBFA (703)
- Miscellaneous
  1. Board President Updates (Board Policy BCB)
  2. MSBA Fall Regional Meeting, Wednesday, September 3, 2025, Warrensburg, MO (800)
  3. Back To School Breakfast, Monday, August 18<sup>th</sup> at 7:30 a.m. in the High School gym
  4. Facilities Tour – Monday, September 8<sup>th</sup> at 5:30 p.m. at the Elementary School Office
  5. MSBA Annual Conference, October 23-25, 2025, Kansas City, MO
- Executive Session (Board Policy BDC) (900a, 900b)
  1. Matters of Discussion—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