

# 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 9, 2026  
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) (200)
  2. Approval of Financial Statements & Payment of Bills (Board Policies DK & DI) (201a, 201b, 201c)
  3. Sub List Changes (Board Policy GB-1) (202)
- Communications & Student Recognitions (300a, 300b)
- Reports
  1. Superintendent's Report (Board Policy BCD) (400)
  2. Library/Media Report (Board Policy IM; Strategic Plan Goal 8, Action Plan 8A) (401)
  3. Technology Services Report (Board Policy IM; Strategic Plan Goal 8, Action Plan 8A) (402)
  4. A+ Program Report (Board Policy JFCI; Strategic Plan Goal 2, Action Plan 2A) (403)
  5. Special Education Report (Board Policy IM) (404)
- Old Business
  1. None
- New Business
  1. Budget Amendments (Board Policy DB) (600)
  2. Adopt School Calendar for 2026-27 School Year (Board Policy IC) (601)
  3. Set Graduation Date for 2026-27 School Year (Board Policy IC) (602)
  4. Approval of the Operation of Summer School (Board Policy IGC; Strategic Plan Goal 8; Action Plan 8D) (603)
  5. Approval of CTE Grant Proposals (Board Policy DD; DD-AP-1) (604)
  6. Technology Quotes for Classroom Interactive Panels (Board Policies DJF-1) (605)
- Policy Review
  1. MSBA Board Policy Review – Section G (Board Policy BF) (700a, 700b)
  2. MSBA Board Policy Update 2025E (Board Policy BF) (701)
- Miscellaneous
  1. Board President Updates (Board Policy BCB)
  2. March Board Meeting - Rescheduled to March 16, 2026 at 7:00 p.m.
  3. MSBA Advocacy Day, March 10, Jefferson City, MO
  4. MSBA Summer Summit, June 14-16, Osage Beach, MO
  5. MSBA Annual Conference, October 22-24, 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