

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 12, 2024
6:55 p.m.
Middle School Library

- Tax Rate Hearing at 6:55 p.m. (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) (200a)
 2. Approval of Financial Statements & Payment of Bills (Board Policies DK & DI) (201a, 201b, 201c, 201d, 201e)
- Communications
- Reports
 1. Early Childhood Programs Report (Board Policy IM; Strategic Plan Goal 1, Action Plan 1E) (400)
 2. Curriculum Review (Board Policy IF; Strategic Plan Goal 1, Action Plan 1A)
 3. Superintendent's Report (Board Policy BCD) (402)
- Old Business
 1. None
- New Business
 1. Set Tax Rate (Board Policy DB & DC-1) (600)
 2. Certify August 6, 2024 Election Results (Board Policy BBBB) (601)
 3. IDEA Compliance (Board Policy IGBA)
 4. Surplus (Board Policy DN-1) (603)
 5. Country Crossroads/Suicide Prevention MOU (Board Policy DGA) (604)
 6. First Student Pricing (Board Policy DGA, DJF – 1 AP 1) (605)
 7. Sub List Changes (Board Policy GB-1) (606)
- Policy Review
 1. MSBA 2024B Policy Update (Board policy BF) (700)
 2. Board Policy Review - Section A (Board Policy BF) (701)
 3. Readopt Board Policy BBFA (Board Policy BBFA) (702)
- Miscellaneous
 1. Board President Updates (Board Policy BCB)
 2. Board Member Book Study Presentation
 3. All Staff Breakfast, August 13, 2024 at 7:30 am, Holden Elementary School Gym
 4. MSBA Fall Regional Meeting Monday, August 26, 2024, 6:00-8:30 pm, Marshall, MO
 5. Facilities Tour, September 9, 2024 at 5:30 p.m.
 6. MSBA Conference, October 18-19, 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, (1) Legal action, causes of action of litigation (3) hiring, firing, disciplining or promoting particular employees,
- Adjournment