

HOLDEN R-III SCHOOL DISTRICT BOARD OF EDUCATION AGENDA

March 11, 2024
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)
- Student Recognition (300)
- Board Recognition (301)
- Communications – none
- Reports
 1. Alternative Instruction (Board Policy IM; Strategic Plan Goal 3, Action Plan 3A, Strategic Plan Goal 3 Action Plan 3B) (400)
 2. Superintendent’s Report (Board Policy BCD) (401)
- Old Business
 1. None
- New Business
 1. MSBA Service Agreement (Board Policy DGA) (600)
 2. Facilities Bid Approval (Board Policy DJF) (601)
 3. Sub Pay Adjustment Approval (Board Policy GB-1) (602)
 4. Approval of Position of Alternative School Director (603)
- Policy Review
 1. Board Policy Section I Review (Board Policy BF) (700a, 700b)
 2. Board Policy Updates 2023D (Board Policy BF) (701a, 701b)
- Miscellaneous
 1. Board President Updates (Board Policy BCB)
 2. Board Training/Book Study
 3. Spring Virtual Meeting, March 13th, 2024, 6:30-8:00 p.m.
 4. Board Leadership Training, Tuesday, March 19th, 6:00 p.m. at the Middle School Library
 5. Legislative Lunch & Learns, March 15th, 22nd and April 5, 2024
 6. MSBA Advocacy Day, April 9, 2024
 7. Special Olympics, April 17, 2024 beginning at 9:00 a.m. at Holden High School
 8. MSBA Summer Summit, June 24-26, 2024, Branson
 9. MSBA Annual Conference, October 17-19, 2024 Kansas City
- 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