

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.

May 13, 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) (200a)
 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 – FBLA (300)
- Communications/ Board Training Recognition
- Reports
 1. Superintendent’s Report (Board Policy BCD) (400)
 2. Health Services Report (Board Policy IM; Strategic Plan Goal 4, Action Plan 4A) (401)
 3. Safety Report (Board Policy IM; Strategic Plan Goal 8; Action Plan 8B, Strategic Plan Goal 8, Action Plan 8C) (402)
 4. Grants Report (Board Policy IM; Strategic Plan Goal 7, Action Plan 7B) (403)
 5. Career Technical Education (CTE) Report (Board Policy IM Strategic Plan Goal 2, Action Plan 2B) (404)
 6. Winter Activities (Board Policy AF; Strategic Plan Goal 5, Action Plan 5A) (405)
 7. Middle School Achievement Report (Strategic Plan Goal 1, Action Plan 1C) (406)
- Old Business
 1. None
- New Business
 1. Set Substitute Rates (Board Policy GCBA) (600)
 2. Lan-Tel Bid Approval (Board Policy DJF) (601)
 3. Elementary Playground Bid Approval (Board Policy DJF) (602)
 4. Sidewalk Bid Approval (Board Policy DJF) (603)
- Policy Review
 1. Board Policy Section K (Board Policy BF) (700)
- Miscellaneous
 1. Board President Updates (Board Policy BCB)
 2. GRADUATION: May 19th, 2024 – Holden High School
 3. End of the Year Celebration, May 22nd, 2024 at 2:00 p.m.
 4. MSBA Summer Summit, June 24-25, 2024, Branson
 5. MSBA Annual Conference, October 18-19, 2024, KC Mo.
- 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