

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.

April 8, 2024
7:00 p.m.
Middle School Library

- Call to Order
- Roll Call
- Review Board Norms (Professional Learning Community Manual) (001)
- Approval of Agenda(s) (Board Policy BDDB) (100a, 100b, 100c)
- Approval of Consent Agenda (Board Policy BDDB)
 1. Approval of Minutes from 3/11/24 & 3/19/24 Work Session (Board Policy BDDG) (200a, 200b)
 2. Approval of Financial Statements & Payment of Bills (Board Policies DK & DI) (201a, 201b, 201c)
 3. Sub List Changes (Board Policy GB-1) (202)
- Recognition – Science Olympiad (300)
- Communications – none
- New Business
 1. Certify April 2nd, 2024 Election Results (Board Policy BBBB) (300b)
- Board Adjourn Sine Die
- Recognize Outgoing Board Member
- Call to Order of New Board
- Swearing in on Newly Elected Board Members
- Roll Call
- Election of Officers (Board Policy BCA-1)
 1. President
 2. Vice President
 3. Treasurer
 4. Secretary
- Board Members Review and Sign Board Policy BBF-AF1 Agreement (Board Policy BBF) (300c)
- Reports
 1. Superintendent’s Report (Board Policy BCD) (400a, 400b)
 2. Community Relations (Board policy IM; Strategic Plan Goal 7, Action Plan 7D) (401)
 3. School Climate (Board Policy IM; Strategic Plan Goal 6, Action Plan 6A) (402)
 4. Elementary Student Achievement (Strategic Plan Goal 1; Action Plan 1C) (403)

- **Old Business**
 1. None

- **New Business**
 1. Appoint Board Delegate/Alternate (Board Policy BCCA)
 2. Set Date/Place/Time for Board Meetings (Board Policies BCA-1, BDA)
 3. Adopt Certified/Admin, Extended Contract, Extra Duty, & Support Staff Salary Schedules (Board Policies GCBA, GDBA; Strategic Plan Goal 6, Action plan 6B) (600a, 600b, 600c, 600d, 600e)
 4. 2023-24 Budget Amendments (Board Policy DB) (601)
 5. District Van Bid Approval (Board Policy DJF) (602)
 6. Technology Bid Approval (Board Policy DJF) (603)
 7. Health Insurance Plan Approval (Board Policy GCBC & GDBC)(604)
 8. Copier Lease Agreement (Board Policy DJF) (605)
 9. Baseball Field Flagpole Bid (Board Policy DJF)) (606)
 10. Levy Transfer Proposition on August 6, 2024 ballot (Board Policy BBBB)

- **Policy Review**
 1. Board Policy Review – Section J (Board Policy BF) (700a, 700b, 700c, 700d)
 2. Board Policy 2023D Updates (Board Policy BF) (701a, 701b)

- **Miscellaneous**
 1. Board President Updates (Board Policy BCB)
 2. Board Book Study Presentation/Discussion
 3. Special Olympics, April 17, 2024 at 9:00 a.m. at Holden Sports Complex
 4. MSBA Summer Summit, June 24th & 25th 2024, Branson, MO
 5. MSBA Annual Conference, October 18-19, 2024, Kansas City, 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**