

# 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.*

October 14, 2024  
7:00 p.m.  
Middle School Library

- Facilities Tour 5:30 p.m.
  - 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)
  - Communications
  - Reports
    1. Gifted Instruction Report (Board Policy IM; Strategic Plan Goal 1, Action Plan 1F) (400)
    2. Superintendent's Report (Board Policy BCD) (401)
  - Old Business
    1. None
  - New Business
    1. Board Re-Organization (Board Policy BCB)
    2. ASBR Approval (Board Policy AFA) (600)
    3. Budget Amendment (Board Policy DB) (601)
    4. Learn Life Savers Program (Board Policy BDDB) (602)
  - Policy Review
    1. Board Policy Review – Section C (Board Policy BF) (700)
    2. MSBA 2024C Board Policy Update (Board Policy BF) (701a, 701b)
  - Miscellaneous
    1. Board President Updates (Board Policy BCB)
    2. Board Member Book Study Presentation
    3. MSBA Annual Conference, October 17-19, 2024, Kansas City, MO  
(Holden Robotics Team will be featured in the Student Showcase)
- 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, (19) existing or proposed security systems and structural plans of district property.
- Adjournment