

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.

June 27, 2024
WORK SESSION
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)
- Approval of Consent Agenda (Board Policy BDDB)
 1. Approval of Minutes (Board Policy BDDG) (200)
 2. Payment of Bills (Board Policies DK & DI) (201)
- Communications (300)
- Reports
 1. Superintendent's Report (Board Policy BCD) (400a, 400b)
- Old Business
 1. None
- New Business
 1. 2023-24 Budget Amendments & Transfers (Board Policy DB) (600a, 600b)
 2. 2024-25 Budget Approval (Board Policy BCD, DB, Strategic Plan Goal 7 Action Plan 7 A) (601)
 3. Salary Schedule Updates (Board Policy GCBA, GDBA; Strategic Plan Goal 6; Action Plan 6B) (602a, 602b)
 4. Authorize District Accountant to Pay Bills in July (Board Policy DK)
 5. Compass Health MOU (Board Policy DJF) (603)
 6. Window Laminare Proposal Bid (Board Policy DJF) (604a, 604b)
 7. Ag Building Upgrades (Board Policy DJF) (605a, 605b, 605c)
 8. Playground Fence (Board Policy DJF) (606)
 9. SWIP Day Program (Board Policies GCBDA & GDBDA) (607)
- Policy Review
 1. Board Policy 2024B Update (Board Policy BF) (700)
- Miscellaneous
 1. Board President Updates (Board Policy BCB)
 2. August Tax Rate Hearing & Board Meeting, Monday, August 12th, 2024 at 6:55 pm, MS Library
 3. Back to School Staff Breakfast, Tuesday, August 13, 2024 at 7:30 a.m. (location TBD)
 4. MSBA Annual 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, (6) scholastic probation, expulsion or graduation of identifiable individuals.
- Adjournment