

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 12th, 2023
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)
- Retiree Recognition (300a)
- Student Recognition—State Track Students (300b)
- Communications
- Reports
 1. Health Services Report (Strategic Plan Goal 4, Action Plan 4A; Board Policy IM) (400)
 2. Federal Programs Report (Board Policy IM) (401)
 3. At-Risk Report (Board Policy IM; Strategic Plan Goal 3, Action Plan 3A) (402)
 4. H.S. Student Achievement Report (Strategic Plan Goal 1, Action Plan 1C) (403)
 5. School Climate Report (Board Policy IM; Strategic Plan Goal 6, Action Plan 6A) (404)
 6. Spring Activities Report (Board Policy AF; Strategic Plan Goal 5, Action Plan 5A) (405)
 7. Superintendent's Report (Board Policy BCD) (406)
- Old Business
 1. None
- New Business
 1. Appoint New Board Secretary (BBC-1)
 2. Authorization to Change the Name of the District Accountant on Financial Accounts (Board Policy DH)
 3. Extra Duty Salary Schedule Revision (Board Policy GCBA, Strategic Plan Goal 6, Action 6B) (600)
 4. Staff Leave Policy Revisions (Board Policies GCBDA & GDBDA) (601)
 5. Fuel Bid Approval (Board Policy DJF-1) (602)
 6. Set Lunch/Breakfast Prices (Board Policy EF) (603)
 7. Approve Free & Reduced Lunch Criteria (Board Policy EFB) (604)
 8. Approve Final 2022-23 Transportation Routes (Board Policy EEAB) (605)
 9. Surplus Lists (Board Policy DN) (606a, 606b, 606c, 606d)
 10. CTE Grant Submission Approval (Board Policy DD) (607a, 607b)
 11. SRO Contract Renewal (Board Policy DGA, DJF-1-AP1) (608)
 12. Bleacher Upgrades (Board Policy DJF-1) (609)
 13. Scoreboard Upgrades (Board Policy DJF-1) (610)
 14. Tennis Court Repairs (Board Policy DJF-1) (611)
 15. Set Tax Rate Hearing (Board Policies DB & DC-1)
 16. Set Special June Budget Session (Board Policy BDDA)

- **Policy Review**
 1. **Board Policy Updates 2023B (Board Policy BF) (702a, 702b)**

- **Miscellaneous**
 1. **Board President Updates (Board Policy BCB)**
 2. **MSBA Summer Summit, June 16th & 17th, 2023, Branson**

- **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