

# 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 8<sup>th</sup>, 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)
- Student Recognition—State FFA & State/National FBLA Students (300a)
- Communications
- Executive Session (Board Policy BDC) (900a, 900b)
  1. Legal & Personnel Matters—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 litigations; and (3) hiring, firing, disciplining or promoting particular employees.
- Reconvene Open Session
- Reports
  1. Elementary Student Achievement Report (Strategic Plan Goal 1, Action Plan 1C) (401)
  2. M.S. Student Achievement Report (Strategic Plan Goal 1, Action Plan 1C) (402)
  3. Career Technical Education Report (Board Policy IM; Strategic Plan Goal 2, Action Plan 2B) (403)
  4. Grant Report (Board Policy IM; Strategic Plan Goal 7, Action Plan 7B) (404)
  5. Superintendent's Report (Board Policy BCD, DB) (405)
- Old Business
  1. None
- New Business
  1. Set 2023-24 Substitute Rates (Board Policy GCBA) (600)
  2. Final Site (Website) 5-year Agreement (Board Policy DJF) (601)
  3. Career Ladder Plan (Board Policy GCBA, Strategic Plan Goal 6, Action 6B) (602)
  4. Extended Contract Schedule Revision (Board Policy GCBA, Strategic Plan Goal 6, Action 6B) (603)
  5. Appoint New Foundation/Board Representative (604)
  6. SERC Athletic Trainer Agreement (Board Policy DJF-1) (605)
  7. Administrator Salary Schedule Revision (Board Policy GCBA, Strategic Plan Goal 6, Action 6B) (606)
- Policy Review
  1. Board Policy Review Section K (Board Policy BF) (700)
  2. Board Policy Updates 2023A (Board Policy BF) (701)
  3. Board Policy Updates 2023B (Board Policy BF) (702a, 702b)

- **Miscellaneous**
  1. **Board President Updates (Board Policy BCB)**
  2. **Graduation, Sunday, May 21, 2023, 2:00 p.m., H.S. Gymnasium**
  3. **Staff End of the Year Celebration, May 24<sup>th</sup>, 2:00 p.m., H.S.**
  4. **MSBA Summer Summit, June 16<sup>th</sup> & 17<sup>th</sup>, 2023, Branson**
  
- **Executive Session (Board Policy BDC) (900a, 900b)**
  2. **Personnel Matters—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 litigations; and (3) hiring, firing, disciplining or promoting particular employees.**
  
- **Adjournment**