

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 11th, 2023
6:00 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)
- Student Recognition—State Science Olympiad (300a) **IN THE M.S. COMMONS**
- Executive Session (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
- Communications
- New Business
 1. Certify April 4th, 2023 Election Results (Board Policy BBBB) (300b)
- Board Adjourn Sine Die
- Recognize Outgoing Board Member(s)—Ray Briscoe
- Call to Order of New Board
- Swearing in of Newly Elected Board Members
- Roll Call
- Election of Officers (Board Policy BCA-1)
 1. President
 2. Vice-President
 3. Treasurer
- Board Members Review and Sign Board Policy BBF-AF1 Agreement (Board Policy BBF) (300c)
- Reports
 1. Community Relations Report (Board Policy IM; Strategic Plan Goal 7, Action Plan 7D) (400)
 2. Winter Activities Report (Board Policy AF; Strategic Plan Goal 5, Action Plan 5A) (401)
 3. Superintendent's Report (Board Policy BCD, DB) (402)

- **Old Business**
 1. None

- **New Business**
 1. Set Date/Place/Time for Board Meetings (Board Policy BCA-1, BDA)
 2. Appoint Board Delegate/Alternate (Board Policy BCCA)
 3. 2022-23 Budget Amendments (Board Policy DB) (600a, 600b)
 4. Technology Bids (Board Policy DJF) (601)
 5. Gym Painting & Elementary Building Upgrade Bids (Board Policy DJF) (602)
 6. ModRN Agreement (Strategic Plan Goal 6, Action Plan 6B) (603)
 7. Adopt Certified, Extended Contract, Extra Duty, & Support Staff Salary Schedules (Board Policies GCBA, GDBA; Strategic Plan Goal 6, Action Plan 6B) (604a, 604b, 604c, 604d, 604e)

- **Policy Review**
 1. Board Policy Review Section J (Board Policy BF) (700)
 2. Board Policy Updates 2023A (Board Policy BF) (701)

- **Miscellaneous**
 1. Board President Updates (Board Policy BCB)

- **Reconvene Executive Session (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, (3) hiring, firing, disciplining or promoting particular employees.

- **Adjournment**