

# 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.*

March 20<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 (202)
- Board Recognition—
  - Board Recognition Month
  - Alex Haun & Ray Briscoe, Board Member Refresher Training Completion & Tonyea Inglis, Board member Refresher Training Completion and Master Board Certification
- Student Recognition—State Wrestlers
- Communication
- Reports
  1. Alternative School Report (Board Policies IM, Strategic Plan Goal 7, Action Plan 7D) (400)
  2. Facilities & Grounds Report (Board Policy IM, Strategic ) (401)
  3. Superintendent's Report (Board Policy BCD) (402)
- Old Business
- New Business
  1. MSBA Service Agreement Renewal (Board Policy DGA) (600)
  2. CTE Grants (Board Policy DD) (601)
  3. MSBA Region 5 State Board Nomination (Board Policy BI)
  4. Staff Health Insurance Renewal (Board Policies GCBC, GDBC) (602)
- Policy Review
  1. Board Policy Review-Section I (Board Policy BF) (700)
  2. Board Policy MSBA Updates 2023A (Board Policy BF) (701)
- Miscellaneous
  1. Board President Updates (Board Policy BCB)
  2. Legislative Lunch & Learns, Webinars on Friday's in March, Noon-1:00 p.m.
  3. Advocacy Day--Legislative Forum, March 28, 2023 in Jefferson City
- Executive Session (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