

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.

February 13th, 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 BDDDB) (100a, 100b, 100c)
- Approval of Consent Agenda (Board Policy BDDDB)
 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—Ray Briscoe & Bobby Zimmer, Board Member Refresher Training Completion
- Communication
- Reports
 1. A+ Program Report (Board Policies JFCL, Strategic Plan Goal 2, Action Plan 2A) (400)
 2. Library/Media Services Report (Board Policy IM) (401)
 3. Special Education Report (Board Policy IM) (402)
 4. Technology Services Report (Board Policy IM, Strategic Plan Goal 8, Action Plan 8A) (403)
 5. Superintendent's Report (Board Policy BCD) (404a, 404b)
- Old Business
 1. SRO Memo of Understanding (Board Policy DGA) (500)
- New Business
 1. Safe Return to In-Person Instruction & Continuity of Services Plan (ESSER-3) (600a, 600b)
 2. Budget Amendments (Board Policy DB) (601a, 601b)
 3. Approve Operation of Summer School (Board Policies/Procedures IGC; Strategic Plan Goal 8, Action Plan 8D) (602)
 4. Approve 2023-24 School Calendar and Set 2024 Graduation Date (Board Policy IC) (603a, 603b, 603c)
 5. Resolution Opposing Open Enrollment Legislation (Board Policy BI) (604)
 6. Change March & April Board Meeting Dates (Board Policy BDA)
 7. Possible 2022-23 School Calendar Amendment (Board Policy IC)
- Policy Review
 1. Board Policy Review-Section G (Board Policy BF) (700)
 2. Board Policy MSBA Updates 2022B (Board Policy BF) (701a, 701b)
- Miscellaneous
 1. Board President Updates (Board Policy BCB)
 2. MSBA Spring Virtual Meeting, March 1, 2023 6:00-7:30 p.m. (800)
 3. Legislative Lunch & Learns, Webinars on Friday's in March, Noon-1:00 p.m. (800)
 4. Advocacy Day--Legislative Forum, March 28, 2023 in Jefferson City (800)
- 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