

# 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.*

January 9, 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)
- Communication
- Student Recognition—State Cheerleaders & All-State Football (300)
- Reports
  1. Guidance & Bright Future Reports (Board Policies IM & AF, Strategic Plan Goal 4, Action Plan 4A) (400a, 400b, 400c, 400d)
  2. Superintendent's Report (Board Policy BCD) (401)
- Old Business
- New Business
  1. Approval of April 4, 2023 Ballot (Board Policy BBB) (600)
  2. Set Tuition Rates (Board Policy DFI-1) (601)
  3. Extension of Summer School Agreement with Newton (Board Policies/Procedures DGA, DJF-1-AP-1) (602)
  4. Staff Wellness & Improvement Program (Board Policies GCBDA & GDBDA) (603)
- Policy Review
  1. Board Policy Review-Section F (Board Policy BF) (700)
  2. Board Policy MSBA Updates 2022B (Board Policy BF) (701a, 701b)
- Miscellaneous
  1. Board President Updates (Board Policy BCB)
  2. 2023-24 School Calendar Committee Representative
- 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