

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.

December 12th, 2022
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)
- Communication
- Student Recognition—State Cross Country & All-State Softball (300)
- Reports
 1. Fall Activities Reports (Board Policy AF, Strategic Plan Goal 5, Action Plan 5A) (400)
 2. Superintendent's Report (Board Policy BCD) (401)
- Old Business
- New Business
 1. 2021-22 Audit Approval (Board Policy DIE) (600a, 600b)
 2. Playground (LWCF) Grant Resolution (Board Policy DD) (601)
 3. Ag Greenhouse Bid Approval (Board Policy DJF-1) (602)
 4. Phone System Request for Proposals (Board Policy DJF-1) (603)
 5. Athletic Fields Bid Approval (Board Policy DJF-1) (604)
 6. Memo of Understanding with City of Holden-SRO Services (Board Policies/Procedures DGA, DJF-1-AP-1) (605)
 7. Cybersecurity (SLCGP) Grant Submission Approval (Board Policies DD) (606)
- Policy Review
 1. Board Policy Review-Section E (Board Policy BF) (700)
 2. Board Policy MSBA Updates 2022B (Board Policy BF) (701a, 701b)
- Miscellaneous
 1. Board President Updates (Board Policy BCB)
 2. National Junior Honor Society Induction-Wed., Dec. 14th, 6:30 p.m., at M.S.
 3. Board Filing Dates—Opens at 8:00 a.m. on Dec. 6 through 5:00 p.m. on Dec. 27th, 2022
- Executive Session (900a, 900b)
 1. Personnel & Student 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; and (6) Scholastic probation, expulsion or graduation of identifiable individuals.
- Adjournment