

# 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.*

October 10<sup>th</sup>, 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)
- Communication
- Reports
  1. Summer School Report (Board Policy IM; Strategic Plan Goal 8, Action Plan 8D) (400)
  2. Gifted Instruction Report (Board Policy IM; Strategic Plan Goal 8, Action Plan 8D) (401a, 401b)
  3. Superintendent's Report (Board Policy BCD) (402)
- Old Business
  1. Exclusive Beverage Partnership Proposal (Board Policy DGA) (500)
- New Business
  1. 2022-23 Budget Amendments (Board Policy DB) (600a, 600b)
  2. Technology Surplus Bids (Board Policy DN) (601)
  3. HVAC & Roof Bid Approvals (Board Policy DN) (602)
- Policy Review
  1. Board Policy Review-Section C (Board Policy BF) (700)
- Miscellaneous
  1. Board President Updates (Board Policy BCB)
  2. MARE Conference, Oct. 19-21, Lodge of 4 Seasons
  3. MSBA Annual Conference, Nov. 3-5, Kansas City
- Adjournment