

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.

September 12th, 2022

7:00 p.m.

Middle School Library

- **Facilities Tour, starting at 5:30 p.m. at Elementary Office**
- 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)
- Student Recognition—All State Baseball (300)
- Communication
- Reports
 1. Annual Transportation Report (Board Policy IM; Strategic Plan Goal 8, Action Plan 8D) (400)
 2. Annual Food Service Report (Board Policy IM; Strategic Plan Goal 8, Action Plan 8D) (401)
 3. Curriculum Review (Board Policy IF, Strategic Plan Goal 1, Action Plan 1A) (402)
 4. Superintendent's Report (Board Policy BCD) (403a, 403b)
- Old Business
- New Business
 1. Surplus List Approval (Board Policy DN) (600a, 600b)
 2. Professional Development Plan (Board Policy GCL & IM, Strategic Plan Goals 1 & 6) (601)
 3. District Sponsored Group List Approval (Board Policy KI) (602)
 4. 2022-23 Transportation Route Approval (Board Policy EEAB) (603)
 5. Update Board Perpetual Calendar (Board Policy BCD) (604)
 6. Compass Health MOU (Board Policy DGA) (605)
 7. Exclusive Beverage Partnership Proposal (Board Policy DGA) (606)
- Policy Review
 1. Board Policy Review-Section B (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