

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.

August 15th, 2022
7:00 p.m.
Middle School Library

● TAX RATE HEARING AT 6:55 P.M. (000)

● 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 Member Recognition—Gerilynn Hoover, New Board Member Training Completion

● Communications

● Reports

1. Early Childhood Report (Board Policy IM; Strategic Plan Goal 1, Action Plan 1E) (400)
2. Superintendent's Report (Board Policy BCD) (401)

● Old Business

● New Business

1. Strong Start, Safe Return to In Person Instruction & Continuity of Services Plan Review (ESSER-3) (600a, 600b)
2. Set Tax Rates (Board Policy DB & DC-1) (601)
3. ASBR Approval (Bd Policy AFA) (602)
4. IDEA Compliance (Board Policy IGBA) (603)
5. Hazard Mitigation Resolution (Board Policy EB) (604a, 604b)
6. Surplus List Approval (Board Policy DN) (605a, 605b)

● Policy Review

1. Board Policy Review-Section A (Board Policy BF) (700)
2. Readopt Board Policy BBFA (Board Policy BBFA) (701)

● Miscellaneous

1. Board President Updates (Board Policy BCB)
2. All Staff Breakfast, August 16, 2022, 7:30 a.m., H.S. (Board Members help serve breakfast and participate in Staff Pictures)
3. MARE Conference, Oct. 19-21, Lodge of 4 Seasons
4. MSBA Annual Conference, Nov. 3-5, Kansas City

● 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, (1) Legal actions, causes of action or litigation involving the district, and (3) hiring, firing, disciplining or promoting particular employees.

● Adjournment