

# 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.*

June 13<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 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, 201d)
  3. Sub List Changes (202)
- Recognition of State FBLA & Track Students & Retirees (300a, 300b)
- Communications
- Reports
  1. At-Risk Report (Board Policy IM; Strategic Plan Goal 3, Action Plan 3A) (400)
  2. Federal Programs Report Report (Board Policy IM) (401)
  3. H.S. Student Achievement Report (Strategic Plan Goal 1, Action Plan 1C) (402)
  4. Spring Activities Report (Board Policy AF, Strategic Plan Goal 5, Action Plan 5A) (403)
  5. Superintendent's Report (Board Policy BCD) (404a, 404b)
- Old Business
  1. Strong Start, Safe Return to In Person Instruction & Continuity of Services Plan Review (ESSER-3) (500a, 500b)
- New Business
  1. SWC Safety Proposal (Board Policy DJF) (600)
  2. Approve OPS Contract (Board Policy DJF) (601)
  3. 2022-23 Certified Salary Schedule Adjustments (Bd Policy GDBA, Strategic Plan Goal 6, Action Plan 6B) (602a, 602b, 602c)
  4. Set Lunch/Breakfast Prices (Board Policy EF) (603)
  5. Approval Free & Reduced Lunch Criteria (Board Policy EFB) (604)
  6. Fuel Bids (Board Policy DJF-1) (605)
  7. Approve Final 2021-22 Transportation Routes (Board Policy EEAB) (606)
  8. Surplus List (Board Policy DN) (607)
  9. Midwest Computech Agreements (Board Policy DJF) (608a, 608b, 608c, 608d)
  10. Set Tax Rate Hearing/August Board Meeting Date, August 15<sup>th</sup>, 2022, M.S. Library
  11. FACS Grant Approval (Board Policy DD) (609)
- Policy Review
  1. Board Policy Updates 2022A (Board Policy BF) (700)
- Miscellaneous
  1. Board President Updates (Board Policy BCB)
  2. Set June Budget Worksession Date, Wed., June 29<sup>th</sup>, M.S. Library

- **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**