

# 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.*

May 9<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, 201d)
  3. Sub List Changes (Board Policy GB-1) (202)
- Recognition of State FFA, Choir, & Science Olympiad Students (300)
- Communications
- Reports
  1. Superintendent's Report (Board Policy BCD) (400)
  2. Safety Report (Board Policy IM; Strategic Plan Goal 8, Action Plan 8B) (401)
  3. Health Services Report (Board Policy IM; Strategic Plan Goal 4, Action Plan 4A) (402)
  4. Grant Report (Board Policy AF; Strategic Plan Goal 7, Action Plan 7B) (403)
  5. M.S. Student Achievement Report (Strategic Plan Goal 1, Action Plan 1C) (404)
  6. CTE Program Report (Board Policy IM; Strategic Plan Goal 2, Action Plan 2B) (405)
- Old Business
  1. Strong Start, Safe Return to In Person Instruction & Continuity of Services Plan Review (ESSER-3) (500a, 500b)
- New Business
  1. Resolution Authorizing the Issuance and Sale of \$8,000,000 Series 2022 General Obligation Bonds with L.J. Hart & Company (Board Policy DC) (600)
  2. Set Substitute Rates (Board Policy GCBA) (601)
  3. Memo of Understanding-rootEd MO (Board Policy DJF-AP1) (602)
  4. Chromebook Bids (Board Policy DJF) (603a, 603b, 603c)
  5. DESE 50/50 Ag Grant (Board Policy DD) (604)
  6. Buildings & Grounds Contracted Services Bids (Board Policy DJF) (605a, 605b, 605c, 605d)
- Policy Review
  1. Board Policy Review Section K (Board Policy BF) (700)
  2. Board Policy Updates 2022A (Board Policy BF) (701)
- Miscellaneous
  1. Board President Updates (Board Policy BCB)
  2. Graduation, May 22, Holden HS, 2:00 p.m., Board members meet at 1:30 p.m. in the Science Room
- 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, (3) hiring, firing, disciplining or promoting particular employees.
- Adjournment