

# 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.*

December 11, 2023  
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)
  3. Sub List Changes (Board Policy GB-1) (202)
- Communications - None
- Reports
  1. Fall Activities (Board Policy AF; Strategic Plan Goal 5, Action Plan 5A) (400)
  2. Superintendent's Report (Board Policy BCD) (401)
- Old Business - None
- New Business
  1. Audit Approval (Board Policy DIE) (600a, 600b, 600c)
  2. Warrensburg Alternative School/Gateway MOU (601a, 601b)
  3. Resolution on Series 2023 General Obligation Refunding Bonds (Board Policy DC-1 AP1) (602)
- Policy Review
  1. Board Policy Section E (Board Policy BF) (700a, 700b, 700c)
- Miscellaneous
  1. Board President Updates (Board Policy BCB)
  2. January Board Meeting date (Board Policy BDA)
- Executive Session (Board Policy BDC) (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, and (6) scholastic probation, expulsion or graduation of identifiable individuals
- Adjournment