

# 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.*

November 13, 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 – Request to speak – Shirley Powell (300)
- Reports
  1. Student Achievement Updates – Elem/MS/HS (Strategic Plan Goal 1, Action Plan 1C) (400a, 400b, 400c)
  2. Superintendent’s Report (Board Policy BCD) (401)
- Old Business
  1. None
- New Business
  1. Approve Filing Notice for Board Candidates (Board Policy BBB-1) (600)
  2. Self-Evaluation Results (Board Policy BCD) (601)
  3. Board Goals, Practices, Norms (Board Policy BCD) (602a, 602b, 602c)
  4. Accept Surplus Bids (Board Policy DN-1) (603)
- Policy Review
  1. MSBA Policy Update - 2023C (AC, ACA, BBBA, BBF, EF) & BHA (700)
  2. Board Policy Section D (Board Policy BF) (701a, 701b)
- Miscellaneous
  1. Board President Updates (Board Policy BCB)
- 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.
- Adjournment