

# 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.*

October 9, 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) (200)
  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
- Reports
  1. Summer School Report (Board Policy IGC, Strategic Plan Goal 1, Action Plan 1D) (400)
  2. Gifted Instruction Report (Strategic Plan Goal 1, Action Plan IF; Board Policy IM) (401)
  3. Superintendent's Report (Board Policy BCD) (402a, 402b)
- Old Business
  1. None
- New Business
  1. Budget Amendments (Board Policy BD) (600a, 600b)
  2. ASBR Approval (Board Policy AFA) (601)
  3. Surplus (602a, 602b, 602c, 602d)
  4. Summer Surplus Bid Approval (603)
  5. KC Behavioral Health Holdco Updated contract (604)
- Policy Review
  1. MSBA Policy & Procedures Update - 2023C (AC, ACA, BBBA, BBF, EF) & BHA (701a, 701b)
  2. Section C (Board Policy BF) (702a, 702b)
  3. Re-Adopt Board Policy EHB, EHBC, EHB-AP 1, EHB -AP 2 and EHBC – AP 1, 2, 3) (703a, 703b)
- Miscellaneous
  1. Board President Updates (Board Policy BCB)
  2. MSBA Fall Conference - Nov 2-4
- Executive Session (Board Policy BDC) (900a, 900b)
  1. Personal 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