

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.

September 11, 2023
Middle School Library at 7:00 p.m.

- **Facilities Tour, starting at 5:30 p.m. at the Elementary School Office**
- 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)
- Student Recognition – All State Baseball (300)
- Communications (400)
- Reports
 1. Annual Food Service Report (Board Policy IM; Strategic Plan Goal 8, Action Plan 8D) (500)
 2. Annual Transportation Report (Board Policy IM; Strategic Plan Goal 8, Action Plan 8D) (501)
 3. Superintendent’s Report (Board Policy BCD) (502a, 502b)
- Old Business - None
- New Business
 1. Professional Development Plan (Board Policy GCL & IM, Strategic Plan Goals 1 & 6) (600)
 2. Site Pavement Upgrades (Board Policy DGA) (601)
 3. L J Hart Municipal Bond Underwriting Agreement (Board Policy DGA) (602)
 4. District Affiliated Group List Approval (Board Policy KI) (603)
 5. 2023-24 Transportation Route Approval (Board Policy EEAB) (604)
 6. Updated Board Perpetual Calendar (Board Policy BCD) (605)
 7. Approval of CSIP Strategic Plan (Board Policy AD) (606)
 8. SERC Renegotiation (Board Policy DGA) (607)
 9. KC Behavioral Health Holdings (Board Policy DGA) (608)
- Policy Review
 1. Board Policy Review – Section B (Board Policy BF) (700)
 2. MSBA Policy & Procedures Update - 2023C (AC, ACA, BBBA, BBF, EF) & BHA (701a, 701b)
- Miscellaneous
 1. Board President Updates (Board Policy BCB)
 2. MSBA Regional Meeting – Tuesday, September 26 in Concordia, MO
 3. MSBA Conference – November 2-4 in Kansas City, MO
- 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