

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.

January 11, 2024
7:30 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. Guidance Report (Board Policy IM; Strategic Plan Goal 4, Action Plan 4A, Strategic Plan Goal 4, Action Plan 4B) (400a, 400b)
 2. Bright Futures Report (Board Policy AF; Strategic Plan Goal 4, Action Plan 4A) (401)
 3. Superintendent's Report (Board Policy BCD) (402a, 402b, 402c)
- Old Business
 1. None
- New Business
 1. Approval of April Ballot (Board Policy BBBB) (600)
 2. Ballot Proposition K.I.T.S. (Board Policy BBBB) (601)
 3. Set Tuition Rates (Board Policy DFI-1) (602)
- Policy Review
 1. Board Policy Review Section F (Board Policy BF) (700)
 2. Board Policy Review BHA (Board Policy BF) (701)
- Miscellaneous
 1. Board President Updates (Board Policy BCB)
 2. Calendar Committee Board Representative
- 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