

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.

February 12, 2024
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)
- Student Recognitions— (300)
- Communications
- Reports
 1. Superintendent's Report (Board Policy BCD) (400)
 2. Special Education Report (Board Policy IM) (401)
 3. Library/Media Report (Board Policy IM; Strategic Plan Goal 8, Action Plan 8A) (402)
 4. Technology Services Report (Board Policy IM; Strategic Plan Goal 8, Action Plan 8A) (403)
 5. A+ Program Report (Board Policy JFCL; Strategic Plan Goal 2, Action Plan 2A) (404)
 6. Wellness Report (Board Policy GCBDA & GDBDA) (405)
- Old Business
 1. None
- New Business
 1. Amend Budget (Board Policy DB) (600)
 2. Adopt School Calendar & Set Graduation Date for Following Year (Board policy IC) (601a, 601b)
 3. Approve Operation of Summer School (Board Policy IGC; Strategic Plan Goal 8, Action Plan 8D)
 4. CTE Enhancement Grants (602)
 5. Possible 2023-24 School Calendar Amendment (Board Policy IC)
- Policy Review
 1. Section G Policy Review (Board Policy BF) (700)
 2. MSBA 2023 D Policy Update (Board Policy BF) (701a, 701b)
- Miscellaneous
 1. Board President Updates (Board Policy BCB)
 2. Board Training – Book Study Introduction & Leadership Training (Board Policy BHA)
 3. MSBA Summer Summit, June 24-26, 2024 Branson, MO
 4. MSBA Annual Conference, October 17-19, 2024, 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