

**HOLTON PUBLIC SCHOOLS
BOARD OF EDUCATION
August 8, 2011 - 7:00 P.M.
Administration Building**

AGENDA

- I. Call to Order
- Pledge of Allegiance

II. Roll Call

III. Approval of Agenda

Motion by:

Supported by:

IV. Special Presentations/Superintendent Report:

1.

V. Welcome/Public Comments

This is the time when members of the audience may address the Board of Education regarding any topic, including items on the agenda. We encourage you to express your concerns and ideas at this time; however, please limit your remarks to no more than three minutes. When addressing the Board of Education, please state your name and address.

VI. Consent Agenda Items

1. Approval of the July 11, 2011 Organizational Meeting minutes and the July 11, 2011 Regular Board Meeting minutes as presented.

Motion by:

Supported by:

Questions or discussion:

VII. Discussion Items

1. Hiring of coaches for the Fall season
2. First reading for changes on three (3) Board Policies:
 - a. Board Policy #1350 Voting Method to include more exact wording for meetings of the Holton Board of Education as presented.
 - b. Board Policy #7600 Promotion and Retention to include changes as presented.

c. Board Policy #7110 Core Curriculum to include the following changes:

Elementary Program

The district's elementary grades are established as grades Pre-K through grade 5.

Middle School

The District's middle school grades are established as grades 6 through grade 8.

VIII. Supervisor Reports – None

IX. Action Items -

1.

X. Announcements/Correspondence

1. Thank you note from Tammy Kiogima and family.

XI. Board Comments

XII. Adjournment

Motion by:

Supported by:

Time: