

**HOLTON PUBLIC SCHOOLS
BOARD OF EDUCATION
August 5, 2019 - 7:00 P.M.
District Services 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. Holton Softball All-State Honorees

- 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 – (recommended to and supported by the Superintendent)
 - 1. Approval of the July 15, 2019 Organizational Meeting minutes, the July 15, 2019 Regular Board Meeting minutes, and the July 15, 2019 Policy Committee Meeting minutes as presented.

Motion by:

Supported by:

Questions or discussion:

- VII. Discussion Items
 - 1. Athletic Fundraising - Advertising Sales
 - 2. Hiring of Secondary Mathematics Teacher
 - 3. District Support Organizations

4. Virtual Academy Handbook
5. Facilities Use Process
6. Re-formatting Agendas and Minutes
7. Lockout Installation Update
8. Policies for Memorials/Gifts
9. Trademarking Logo Update
10. NEOLA Policy Update Volume 33 Number. 2 Second Reading:

0100 - Definitions
0167.2 - Closed Session
1422.01 - Drug-Free Workplace
1430 - Leaves of Absence
2210 - Curriculum Development
2414 - Reproductive Health and Family Planning
3120 - Employment of Professional Staff
3120.04 - Employment of Substitutes
3430 - Leaves of Absence
4430 - Leaves of Absence
5113.02 - School Choice Options Provided by Federal Law
5200 - Attendance
6321 - New School Construction, Renovation
6325 - Procurement - Federal Grants/Funds
6605 - Crowdfunding
8400 - School Safety Information
8402 - Emergency Operations Plan
8500 - Food Services

VIII. Supervisor Reports – None

IX. Action Items – (recommended to and supported by the Superintendent)

1. Approve the “Touchdown Sponsorship” from Betten-Baker for our Varsity Football Team.

Motion by:

Supported by:

Questions or discussion:

2. Approve to hire Christopher Bruggema, as a Secondary Mathematics Teacher, effective August 26, 2019.

Motion by:

Supported by:

Questions or discussion:

3. Approve the Secondary Student Handbook for the 2019 – 2020 school year as presented on July 15th, 2019.

Motion by:
Questions or discussion:

Supported by:

4. Approve the Elementary Student Handbook for the 2019-2020 school year as presented on July 15th, 2019.

Motion by:
Questions or discussion:

Supported by:

5. Approve the Holton Virtual Academy Handbook for the 2019-2020 school year as presented.

Motion by:
Questions or discussion:

Supported by:

6. Approve the Holton Youth Football Club as a District Support Organization at Holton Public Schools as presented.

Motion by:
Questions or discussion:

Supported by:

X. Announcements/Correspondence -

- a. Middle School and High School Registration Day - Wednesday, August 28th
2:30 - 6:00pm.
- b. Elementary, Middle School and High School Open House - Wednesday, August 28th
4:00 - 7:00.
- c. Back to School Staff Breakfast - Tuesday, August 27th at 7:45am MS/HS Cafe
- d. Holton United Methodist Church is hosting Supplies for Success Friday, August 23rd
5:00 - 7:00

XI. Board Comments

- XII. Enter into Closed Session to discuss the Superintendent Evaluation per the request of the Superintendent.

Motion by:
Roll Call Vote:

Supported by:

Time:

XIII. Approval to return to Open Session.

Motion by:

Supported by:

Time:

XIV. Adjournment

Motion by:

Supported by:

Time:

