

**HOLTON PUBLIC SCHOOLS
BOARD OF EDUCATION
March 11, 2019 - 7:00 P.M.
Administrative Office Building**

AGENDA

I. Call to Order

- Pledge of Allegiance

II. Roll Call

III. Approval of Agenda

Motion by:

Supported by:

Questions or discussion:

IV. Special Presentations/Superintendent Report:

1. Performance by the High School Choir

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 February 25, 2019 Regular Board Meeting minutes and the March 4, 2019 Negotiations Committee Meeting minutes as presented.

Motion by:

Supported by:

Questions or discussion:

VII. Discussion Items

1. MAISD Annual 2019-2020 Budget Review – District Representative and Alternate – Meeting scheduled for Wednesday, April 24, 2019.
2. Set HEA Negotiations Committee Meeting
3. District Support Organizations/Student Fundraising Policies
4. Cafeteria Furnishings
5. MASB Governance Standards
6. Distinguished Alumni Nominations

VIII. Supervisor Reports – None

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

1. Approve the Board Resolution for the Adoption of MASB’s Board of Education Governance Standards as presented.

Motion by:

Supported by:

Questions or discussion:

Roll Call Vote:

X. Announcements/Correspondence

1. Softball Breakfast Fundraiser, Saturday, March 23rd 8:00 am – 11:00 am in the HS cafeteria Adults \$7.00 12 and under \$5.00

XI. Board Comments

XII. Adjournment

Motion by:

Supported by:

Time: