

**HOLLAND SCHOOLBOARD MEETING**  
**Holland Elementary School**  
**December 1, 2015 at 6:00 P.M.**  
**At Holland School**  
**AGENDA**

- 6:00 p.m. I **Call the Meeting to Order,  
Additions or Adjustments to the Agenda**
- 6:03 p.m. II **Approve the minutes of November 2015** (*Attachment A*)
- 6:05 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
- 6:15 p.m. IV **Financial Report**  
Action:  
A. Approve the Warrants  
B. Approve the Financial Report of December 2015 (*Attachment B*)
- 6:25 p.m. V **Principal's Report** (*Attachment C*)
- 6:35 p.m. VI **Superintendent's Report**
- 6:45 p.m. VII **Unfinished/New Business**  
Information/Discussion:  
A. FY17 Budget Discussion  
B. EPA: deficiencies in asbestos reporting  
Action:  
A. Approve Designee for Announced Tuition (*Attachments D1 & D2*)
- 7:20 p.m. VIII **Agenda Items/Date for Next Board Meeting**
- 7:23 p.m. IX **Executive Session** (*Anticipated*)  
Personnel issue
- 7:30 p.m. X **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	December 17	5:30 p.m.	NCSU A213
NCSU Full Board	Thursday	December 17	6:30 p.m.	NCSU A209
Holland Board	Tuesday	January 5, 2016	6:00 p.m.	Holland Elementary