

HOLLAND SCHOOL BOARD MEETING
Holland Elementary School
January 5, 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 December 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*)
- 6:40 p.m. V **Principal’s Report** (*Attachment C*)
- 6:50 p.m. VI **Superintendent’s Report**
- 7:00 p.m. VII **Unfinished/New/Other Business**
Information/Discussion:
 A. FY17 Budget Discussion
Action:
 A. Approve Designee for Announced Tuition (*Attachments D1, D2*)
 B. Transfer funds from activities account – After school program – to the general budget ENCORE line item for transportation costs for students to continue visits to Michaud Manor
- 7:20 p.m. VIII **Agenda Items/Date for Next Board Meeting**
- 7:23 p.m. IX **Executive Session** (*if needed*)
- 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	January 21	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	January 21	6:30 p.m.	NCSU A209
Holland Board	Tuesday	February 2	6:00 p.m.	Holland School