

**HOLLAND SCHOOLBOARD MEETING**  
**Holland Elementary School**  
**February 2, 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 January 2016** (*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 January 2015 (*Attachment B*)  
C. Award Audit Bid (*Attachments C1, C2*)
- 6:25 p.m. V **Committee Reports**
- 6:40 p.m. VI **Principal's Report** (*Attachment D*)
- 6:50 p.m. VII **Superintendent's Report**
- 7:00 p.m. VIII **Unfinished/New/Other Business**  
Information/Discussion:  
A. Preparation for budget informational meeting  
B. Board Member Openings (*Attachment E*)
- 7:20 p.m. IX **Agenda Items/Date for Next Board Meeting**
- 7:23 p.m. X **Executive Session** (*if needed*)
- 7:30 p.m. XI **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	February 18	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	February 18	6:30 p.m.	NCSU A209
Holland Board	Tuesday	March 8	6:00 p.m.	Holland Elementary