

**HOLLAND SCHOOL BOARD MEETING**  
**Holland Elementary School**  
**March 14, 2016 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 **Board Reorganization**  
Action:  
A. Elect Chairperson  
B. Elect Vice Chairperson  
C. Elect Clerk  
D. Elect two (2) NCSU Full Board Representatives  
E. Elect alternate member for the NCSU Full Board  
F. Appoint one (1) NCSU Executive Committee member  
G. Appoint an NCSU Policy Committee member  
H. Appoint an NCSU Negotiations Committee member (beginning in September)  
I. Designate an official newspaper  
J. Designate Posting locations  
J. Establish regular meeting dates and times  
K. Review and approve Board Code of Ethics (*Attachment CoE*)
- 6:20 p.m. III **Approve the minutes of February 2016 (*Attachment A*)**
- 6:23 p.m. IV **Public Comments, Communication with Parents/Staff/Citizens**
- 6:30 p.m. V **Financial Report**  
Action:  
A. Approve the Warrants  
B. Approve the Financial Report of February 2016 (*Attachment B*)
- 6:35 p.m. VI **Principal's Report (*Attachment C*)**
- 6:45 p.m. VII **Superintendent's Report**
- 6:55 p.m. VIII **Unfinished/New Business**  
Action:  
a. Accept the resignation of Deanna Keenan  
b. Preparation for budget revote  
c. Approve new supplemental pay rates of \$26.00/hour for licensed staff and \$14.00/hour for support staff
- 6:30 p.m. IX **Other Business**  
Action:  
A. Adopt the following revised policies (*Attachment D*):  
D. 1 Personnel: Recruitment, Selection, Appointment  
and Background Checks for Staff (Link: [Policies Being Reviewed](#))

7:20 p.m. IX **Agenda Items/Date for Next Board Meeting**

7:23 p.m. X **Executive Session** (*Anticipated*)

7:30 p.m. XI **Adjourn**

**Meetings:**

*Legislator/School Board  
Education Summit*

**Day**

*Monday*

**Date**

*March 21*

**Time**

*6:00 p.m.*

**Location**

*NCCC Room 380*

NCSU Full Board Annual Meeting

Thursday

March 24

6:30 p.m.

NCUHS Library

Holland School Board

Tuesday

April 5, 2016  
(Contingent on Agenda item II.J)

5:30 p.m.

Holland Elementary