

HOLLAND SCHOOLBOARD MEETING
Holland Elementary School
May 3, 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 **Approve the minutes of April 5, 2016 (*Attachment A*)**
- 6:05 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
- 6:10 p.m. IV **Presentation:** Josh Brennan, HES music instructor
- 6:25 p.m. V **Financial Report**
Action:
 A. Approve the Warrants
 B. Approve the Financial Report of May 2016 (*Attachment B*)
 C. FY17 Tax Anticipation Borrowing (*Handout*)
- 6:40 p.m. VI **Principal's Report (*Attachment C*)**
- 6:50 p.m. VII **Superintendent's Report**
- 7:00 p.m. VIII **Unfinished/New Business**
Information:
 1. Review Audit
 2. Update on hiring for food service and teacher positions
Action:
 1. Determine which bus will be used for FY17
 2. Accept the resignation letter of Natalie Pion
- 7:15 p.m. IX **Other Business**
Information/Discussion:
 1. Support Staff Terms and Conditions Policy (*Attachment D*)
- 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	May 26	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	May 26	6:30 p.m.	NCSU A209
Holland School Board	Tuesday	June 7	6:00 p.m.	Holland Elementary