

HOLLAND SCHOOLBOARD MEETING AGENDA

Holland Elementary School

June 7, 2016 at 6:00 P.M.

At Holland School

- 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 May 2016. (Attachment A)**
- 6:05 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
- 6:10 p.m. IV **Presentations**
A. Caroline Aubrey, Farm to School representative
B. Kathy Nolan, NCSU Director of Curriculum, Instruction and Assessment
- 6:30 p.m. V **Financial Report**
Action:
A. Approve the Warrants
B. Approve the Financial Report of June 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**
Information:
A. Review audit
Action:
A. Approve NCSU Transportation Compliance Plan (*Attachment D*)
B. Determine bus lease for FY17
C. Approve Bookkeeping Contract (*Attachment E*)
D. Approve hiring classroom teacher
E. Approve copy paper bid (*Attachment F*)
- 7:15 p.m. IX **Other Business**
Action:
A. Approve Support Staff Terms and Conditions Policy Revisions (*Attachment G*)
B. Adopt Policy Changes:
1. Rescind NCSU D. 26 Transfer of Staff*
2. Revise NCSU D. 6 Substitutes*
- 7:20 p.m. X **Agenda Items/Date for Next Board Meeting: July 5, 2016**
- 7:23 p.m. XI **Executive Session (if needed)**
- 7:30 p.m. XII **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	June 16	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	June 16	6:30 p.m.	NCSU A209
Holland Board	Tuesday	July 5	6:00 p.m.	HES

*Policies under review can be found at: <http://www.ncsuvt.org/ncsu-full-board/policies-being-reviewed>