

**HOLLAND ELEMENTARY SCHOOL  
BOARD MEETING AGENDA  
Holland Elementary School  
August 2 at 6:00 P.M.**

- 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 July 5, 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 July 2016 (*Attachment B*)
- 6:25 p.m. V **Principal's Report (Attachment C)**
- 6:35 p.m. VI **Superintendent's Report**
- 6:45 p.m. VII **Unfinished/New Business**  
Action:  
1. Accept the resignation of Jennifer Turgeon  
2. Approve hiring of food service manager  
3. Award bid for water system operator (*Attachment D*)
- 7:00 p.m. VIII **Other Business**  
Action:  
1. Adopt D.19 Support Staff Terms and Conditions revised policy (*Attachment E*)
- 7:05 p.m. IX **Agenda Items/Date for Next Board Meeting**
- 7:10 p.m. X **Executive Session (if needed)**
- 7:15 p.m. XI **Adjourn**

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