

**HOLLAND ELEMENTARY SCHOOL
BOARD MEETING AGENDA
Holland Elementary School
September 6 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 August 2016** (*Attachment A*)
- 6:05 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
- 6:25 p.m. IV **Financial Report**
Action:
A. Approve the Warrants
B. Approve the Financial Report of August 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/Discussion:
A. Update on selling old bus
B. Custodial Position Update
C. Long-Term Disability Coverage for Support Staff
Action:
A. Award bid for Heating Oil (*Attachment D*)
B. Award bid for Snow Plowing (*Attachment E*)
- 7:05 p.m. IX **Other Business**
A. Sign Bookkeeping Contract (Approved 6/7/16) (*Attachment F*)
- 7:15 p.m. X **Agenda Items/Date for Next Board Meeting**
- 7:20 p.m. XI **Executive Session** (*Anticipated*)
A. Negotiations Update
- 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	Sept.15	5:30 p.m.	NCCC 316
NCSU Full Board	Thursday	Sept. 15	6:00 p.m.	NCUHS Library
Holland School Board	Tuesday	October 4	6:00 p.m.	Holland Elementary