

**HOLLAND ELEMENTARY SCHOOL  
BOARD MEETING AGENDA  
Holland Elementary School  
October 4 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** September 6, 2016 (*Attachment A*)
- 6:05 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
- 6:15 p.m. I V **Financial Report**  
Action:  
A. Approve the Warrants  
B. Approve the Financial Report of September 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**  
Information/Discussion  
A. Discuss EQS waiver  
Action:  
A. Award bid for bus sale (*Attachment D*)  
B. Action Plan approval (*Attachment E*)  
C. Approve Nursing Agreement with North Country Hospital (*Attachment F*)
- 7:05 p.m. VIII **Other Business**  
Action:  
A. Designate VSBIT Proxy or Certificate of Authority (*Attachment G*)  
B. Designate VEHI Proxy or Certificate or Authority (*Attachment H*)
- 7:15 p.m. IX **Agenda Items/Date for Next Board Meeting**  
A. Budget Process and Budget Meetings
- 7:20 p.m. X **Executive Session** (*if needed*)  
A. Negotiations
- 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	October 27, 2016	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	October 27, 2016	6:30 p.m.	NCSUA209
Holland School Board	Tuesday	November1, 2016	6:00 p.m.	HES