

**HOLLAND ELEMENTARY SCHOOL
BOARD MEETING AGENDA
Holland Elementary School
November 1 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 October 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 October (*Attachment B*)
- 6:25 p.m. V **Principal's Report (*Attachment C*)**
- 6:35 p.m. VI **Superintendent's Report**
- 6:50 p.m. VII **Unfinished/New Business**
Information/Discussion:
A. Update on the selling the bus
B. Begin budget considerations
- 7:05 p.m. VIII **Other Business**
Information/Discussion:
A. Community Engagement Related to Governance
Action:
A. Review Policy F.11 Attendance, Absence, and Truancy Prevention (*Attachment D*)
- 7:15 p.m. IX **Agenda Items/Date for Next Board Meeting**
- 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	November 17	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	November 17	6:30 p.m.	NCSUA209
Holland School Board	Tuesday	December 6	6:00 p.m.	Holland School