

**HOLLAND SCHOOLBOARD MEETING**  
**Holland Elementary School**  
**May 5, 2015 at 6:00 P.M.**  
**At Holland School**  
**AGENDA**

- 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 April 13, 2015 (*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 April 13, 2015 (*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**  
Discussion/Information:  
A. Audit review  
B. Discuss process for faculty exit interviews with the superintendent  
Action:  
A. Accept the resignation of Justina Dill (*Attachment*)  
B. Approve the FY 16 IDEA-B Budget (*Attachment D*)  
C. Approve a resolution to borrow \$ 62,500.00 in anticipation of expenses and revenue for the 2015-16 school year and to sign a non-arbitrage agreement and a loan note. (*Handout*)  
D. Approve the copy paper bid (*Attachment E*)
- 7:00 p.m. VIII **Other Business**  
Action:  
A. Rescind Policy NCSU B.1 Board Member Orientation and Education\*  
(*Attachment P-B.1*)  
B. Rescind Policy NCSU B.2 Board Goal-Setting & Evaluation\*  
(*Attachment P-B.2*)
- 7:10 p.m. IX **Agenda Items/Date for Next Board Meeting**
- 7:23 p.m. X **Executive Session (*if needed*)**
- 7:30 p.m. XI **Adjourn**

**\* To view marked-up copies of the policies, policies being rescinded and/or new policies being considered, please use this link:**

**Policies Being Reviewed or go to: <http://www2.ncsuvt.org/ncsu-full-board/policies-being-reviewed>.**

**(You may need to hover your mouse over the link and use Control + click)**

**Meetings:**

<b><u>Group</u></b>	<b><u>Day</u></b>	<b><u>Date</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>
Teacher Negotiations	Wednesday	May 6	5:00 p.m.	NCSU A209
NCSU Policy Committee	Thursday	May 28	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	May 28	6:30 p.m.	NCSU A209
Holland School Board	Tuesday	June 2	6:00 p.m.	Holland Elementary