

# HOLLAND SCHOOL BOARD MEETING

**Monday September 8, 2014 AT 6:00 P.M.**

**AT Holland School**

## **AGENDA**

6:00 p.m. I. Call the Meeting to Order, Lincoln Petell, Additions or Deletions to the Agenda

6:05 p.m. II. Approve minutes of August 11, 2014 (Attachment A)

6:10 p.m. III. Public Comments:

6:10 p.m. IV. Financial Reports

6:20 p.m. IV. Committee Reports

6:30 p.m. V. Principal's Report

Information:

Finances:

Miscellaneous: Substitute pay

6:40 p.m. VI. Superintendent's Report

6:50p.m. VII. New/Unfinished/Other Business

A. Hired Deanna Keenan as lunch agent, Pam Newell quit as bus monitor,

B. Terry Lumbra to be paid for 15 days accumulated sick and personal days from the last year.

C. Intent to offer Early Retirement Incentive Program

7:00 p.m. VIII. Agenda Items/Date for Next Board Meeting

7:10p.m. IX. Executive Session: *If necessary*

7:20 p.m. X. Adjourn

**Meetings:**

	<b><u>Day</u></b>	<b><u>Date</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>
NCSU Policy Com.	Thursday	Sept. 18	5:30 p.m.	NCCC Rm. 380
NCSU Full Board	Thursday	Sept. 18	6:30 p.m.	NCCC Rm. 380
Holland School Board	Monday	Oct. 13	6:00 p.m.	School