

HOLLAND SCHOOL BOARD MEETING

Monday February 9, 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 minutes of January 2015 meeting** (*Attachment A*)
- 6:05 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
Staff presentation on reading assessments
- 6:20 p.m. IV **Financial Reports**
Action:
A. Approve the Warrants
B. Approve the Financial Report of January 2015 Financial Statement (*Attachment B*)
- 6:40 p.m. VI **Principal's Report** (*Attachment C*)
- 7:00 p.m. VII **Superintendent's Report**
- 7:00 p.m. VIII **Unfinished /New/Other Business**
Action:
A. Approve increasing the behavior specialist position from 1.5 days/week to 2 days/week for remainder of the school year using Medicaid funds
B. Approve the Warning for the Annual Meeting (*Attachment "Warning"*)
C. Approve First Reading of Policies: (*Attachments D1, D2, and D3*)
A.01 Policy Development, Dissemination and Administration (*Revised and Renamed*)
D.10 Public Complaints about Personnel
G.11 Responsible Computer, Network and Internet Use
Approve Rescission of Policies: (*Attachments E1, E2, and E3*)
A.02 Policy Adoption
A.03 Policy Dissemination Administration and Review
F.47 Portable Electronic Communication Devices
D. Telecommunications Contract (*Attachment F*)
Grant the NCSU Executive Board the authority to approve Master Agreements for telecommunications services on behalf of Holland Elementary School
Discussion:
A. Informational Meeting
- 7:20 p.m. IX **Agenda Items/Date for Next Board Meeting**
- 7:23 p.m. X **Executive Session**
Personnel Matter
- 7:30 p.m. XI **Adjourn**

Meetings:

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
Teacher Negotiations	Tuesday	February 3	5:30 p.m.	NCCC Room 380
SS Negotiations	Thursday	February 19	4:00 p.m.	NCSU A209
NCSU Policy Committee	Thursday	February 19	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	February 19	6:30 p.m.	NCSU A209
Board Informational Meeting	Monday	March 2	6:00 p.m.	Holland School
Annual Meeting	Tuesday	March 3	10:00 a.m.	Holland School
Teacher Negotiations	Wednesday	March 4	5:00 p.m.	NCUHS Library
Holland Board	Monday	March 9	6:00 p.m.	Holland School

