

HOLLAND SCHOOL BOARD MEETING
Holland Elementary School
July 7, 2015 at 6:00 P.M. at Holland School

AGENDA (corrected)

- 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 June 2, 2015 (Attachment A)**
- 6:05 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
- 6:10 p.m. IV **Financial Report**
Action:
A. Approve the Warrants
B. Approve the Financial Report of June 2015 (*Handout - there will be a financial statement sent by email by noon of the meeting day for your review prior to the meeting*)
- 6:20 p.m. VI **Principal's Report – (Attachment B)**
- 6:30 p.m. VII **Superintendent's Report**
- 6:40 p.m. VIII **Unfinished/New/Other Business**
Information:
A. Community Eligibility
B. SLP Blended Rate Cost Consideration – *Handouts*
Action:
A. Adjust Roxanne Moulton's contract for FY16 to reflect actual work time
B. Approve hiring .2 music teacher
C. Approve hiring classroom teacher
- 7:00 p.m. IX **Other Business***
A. Rescind the following Policies* (*Attachment P-1*):
1) B.3 Board Member Ethics
2) C.4 Visits by Board Members
3) C.7 Board Relations with Principal
4) C.8 Board Relations with Staff
B. Adopt the following Revised Policies* (*Attachment P-2*):
1) B.4 Conflict of Interest
2) C.9 Notice of Non-Discrimination
C. Adopt the following Policies* (*Attachment P-3*):
1) B.1 Board Meetings, Agenda Preparation & Distribution
2) B.2 Public Participation at Board Meetings
D. Adopt the VT AOE required:
Policy on the Prevention of Harassment, Hazing and Bullying of Students
and the accompanying Procedure (*Attachments D-1, D-2, D-3*),
to revise and combine with current NCSU Policies:
F.23 Policy on Prevention of Harassment of Students
F.39 Hazing
F.49 Anti-Bullying

7:20 p.m. X **Agenda Items/Date for Next Board Meeting**

7:23 p.m. XI **Executive Session** (*if needed*)

7:30 p.m. XII **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
Holland Elementary	Tuesday	August 4	6:00 p.m.	Holland Elementary
NCSU Policy	Thursday	August 20	5:30 p.m.	NCSU A213
NCSU Exec. Comm.	Thursday	August 20	6:30 p.m.	NCSU A209