

**HOLLAND SCHOOL BOARD MEETING**  
**Holland Elementary School**  
**July 7, 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 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  
  
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**

<b><u>Meetings:</u></b>	<b><u>Day</u></b>	<b><u>Date</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>
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