

# HOLLAND SCHOOL BOARD MEETING

**Monday, January 12, 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 December 2014 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 December, 2014 (*Attachment B*)  
C. Approve FY2016 Budget and Town Meeting Warning
- 6:30 p.m. V **Committee Reports**
- 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**  
A. Approve the Principal and Superintendent's nomination to employ Ellyn Messier for a long-term substitute position for the remainder of the 2014-15 School Year  
B. Approve a two-dialer alarm panel to be installed by Round Hill Fence and Security  
C. Adopt Revised Policies F.04 and F.05 (Second Reading and Adoption) (*Attachments D & E*)
- 7:20 p.m. IX **Agenda Items/Date for Next Board Meeting**  
A. Monday, February 9, 2015
- 7:23 p.m. X **Executive Session** (*If necessary*)
- 7:30 p.m. XI **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>
NCSU Policy Committee	Thursday	January 15	5:30 p.m.	NCSU Room A213
NCSU Executive Committee	Thursday	January 15	6:30 p.m.	NCSU Room A209
Support Staff Negotiations	Wednesday	January 28	4:00 p.m.	NCCC Room 380
Teacher Negotiations	Tuesday	February 3	5:30 p.m.	NCCC Room 380
Holland Board	Monday	February 9	6:00 p.m.	Holland School