

HOLLAND SCHOOLBOARD MEETING
Holland Elementary School
December 8, 2014 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 November 10, 2014 meeting** (*Attachment A*)
- 6:05 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
- 6:15 p.m. IV **Financial Report**
Action:
A. Approve the Warrants
B. Approve the Financial Report of November 2014 (*Attachment B*)
C. Approve Section 125 Plan Updates
(*see Memorandum, Adopting Resolution and Supplemental Participation Agreement*)
D. Approve Designee for Announced Tuition (*Attachment C*)
Discussion:
A. FY16 Budget
- 6:25 p.m. V **Committee Reports**
- 6:40 p.m. VI **Principal’s Report** – (*Attachment D*)
- 6:50 p.m. VII **Superintendent’s Report**
- 7:00 p.m. VIII **Unfinished/New/Other Business**
Discussion:
A. Proposed cost for adding heating elements to air handlers
B. PreK Update

Action:
A. Adopt Revised Policies F.04 and F.05 (*Attachments E and F*)
- 7:20 p.m. IX **Agenda Items/Date for Next Board Meeting**
- 7:23 p.m. X **Executive Session** (*if needed*)
- 7:30 p.m. XI **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Special Budget	Monday	December 15	6:30 p.m.	NCSU A209
NCSU Policy Committee	Thursday	December 18	5:30 p.m.	NCSU A213
NCSU Full Board	Thursday	December 18	6:30 p.m.	NCSU A209
Holland Board	Monday	January 12	6:00 p.m.	Holland Elementary