

HOLLAND SCHOOL BOARD MEETING

Monday, March 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 **Board Reorganization**
Action:
A. Elect Chairperson
B. Elect Vice Chairperson
C. Elect Clerk
D. Elect two (2) NCSU Full Board Representatives
E. Elect alternate member for the NCSU Full Board
F. Appoint one (1) NCSU Executive Committee member
G. Appoint an NCSU Policy Committee member
H. Appoint an NCSU Negotiations Committee member
I. Designate an official newspaper
J. Establish regular meeting dates and times
K. Review and approve Board Code of Ethics (*Attachment CoE*)
- 6:25 p.m. III **Approve minutes of February 9, 2015 meeting** (*Attachment A*)
- 6:28 p.m. IV **Public Comments, Communication with Parents/Staff/Citizens**
- 6:35 p.m. V **Financial Reports**
Action:
A. Approve the Warrants
B. Approve the Financial Report of February, 2015 (*Attachment B*)
- 6:40 p.m. VI **Principal's Report** (*Attachment C*)
- 6:50 p.m. VII **Superintendent's Report**
- 7:00 p.m. VIII **New Business**
A. Approve the use of the gym once a month for community jamborees
- 7:10 p.m. IX **Unfinished /Other Business**
To view marked-up copies of these policies, please use this link:
[Policies Being Reviewed](http://www2.ncsuvt.org/ncsu-full-board/policies-being-reviewed)
or go to: <http://www2.ncsuvt.org/ncsu-full-board/policies-being-reviewed>
A. Adopt the following policies (*Attachment P-A*):
A.01 Policy Development, Dissemination and Administration (*Revised and Renamed*)
D.10 Public Complaints about Personnel
G.11 Responsible Computer, Network and Internet Use
B Rescind the following policies (*Attachment P-B*)
A.02 Policy Adoption
A.03 Policy Dissemination Administration and Review
F.47 Portable Electronic Communication Devices
C. Adopt Policy: A.04 Administrative Procedure Development (*Attachment P-C*)

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

7:23 p.m. XI **Executive Session** (*If necessary*)

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

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
<i>Legislator/School Board Education Summit</i>	<i>Monday</i>	<i>March 16</i>	<i>6:30 p.m.</i>	<i>NCCC Room 380</i>
NCSU Policy Committee	Thursday	March 19	5:30 p.m.	NCSU A213
NCSU Full Board	Thursday	March 19	6:30 p.m.	NCSU A209