

# **HOLLAND SCHOOL COMMITTEE**

Minutes of 11/8/12

**Present:** Eli Gillen, Chairman; Steven Anderstrom, Vice Chairman; Larry Mandell, Secretary, Erik Iller. Molly Cummings was absent.

**Also Present:** Deb Boyd, Associate Superintendent of Business and Finance; Jennifer Dold, Principal; Charlotte Lundgren, Recording Secretary

Meeting called to order at 6:38 pm.

## **MINUTES**

**MOTION 12-47** by Larry Mandell, second by Erik Iller to approve the minutes of 10/11/12. Motion approved 3 in favor, 1 abstention.

## **FINANCIAL REPORT**

Mrs. Boyd reported that not much has changed from last month. Seventeen percent of the FY13 budget has been expended. Last year at this time 25% had been expended. Seventy five percent of the budget has been encumbered.

**MOTION 12-48** by Eli Gillen, second by Erik Iller to accept the financial report until audited. Motion approved unanimously.

## **COMMUNICATIONS**

Mid cycle report – MA Dept. ESE. Mrs. Boyd gave a brief explanation of the report. Cost for laptops for 6<sup>th</sup> grade graduation gift. Greg Rossow, Technology Director gave an estimate for laptops. It would cost \$14,000 to supply each child with a laptop that could be used in 7<sup>th</sup> grade.

Mr. Gillen requested a follow-up on the laptops.

## **COMMITTEE REPORTS**

There were no meetings.

## **PRINCIPAL'S REPORT**

Mrs. Dold reported that the ½ day professional development day was held on 11/5/12. Staff worked in grade level teams to create new documents for keeping each child's progress. These documents will align with the new standards and replace the old grade books.

Fortunately, the school sustained no damage from Hurricane Sandy.

Mrs. Dold also informed the Committee that on 12/4, there will be a Math Job Night. People will come in to show the children how they use math in their professions.

Mrs. Dold also reported that the attendance for parent teacher conferences went up by 36% this year.

Mrs. Dold presented the MCAS report to the Committee.

### **SUPERINTENDENT'S REPORT**

Mrs. Boyd reported that the budget for next year is being worked on. She stated that the FY14 budget looks much better than FY13 did.

### **UNFINISHED BUSINESS**

Negotiation Subcommittees need to be set up; one for Holland Teacher's Association and one for the Holland Educational Support Professionals Association. It was decided that Eli Gillen and Erik Iller will do the Holland Teacher's Association and Larry Mandell and Steve Anderstrom will do the Holland Educational Support Professionals.

Updated Executive Session policy needs to have second reading and adoption.

**MOTION 12-49** by Erik Iller, second by Eli Gillen to adopt the Updated Executive Session Policy on second reading. Motion approved unanimously.

### **NEW BUSINESS**

Policies AC, ACA, EBC, GBA, GCF, IJ, JBA, JB, JFBB-1 need to be accepted on first reading.

**MOTION 12-50** by Eli Gillen, second by Erik Iller to accept all policies as listed. Motion approved unanimously.

**MOTION 12-51** by Erik Iller, second by Steven Anderstrom to adjourn the meeting at 7:33 pm.