

AGENDA
BOARD OF EDUCATION
WEST HOLT PUBLIC SCHOOLS, DISTRICT #239
ATKINSON, NEBRASKA
West Holt Board Room
Monday, August 31, 2015
Meeting at 7:00 A.M.

The mission of West Holt Public Schools is to provide a safe learning environment that promotes quality educational experiences for students, staff, families, and community. A high priority shall be placed on academic excellence, life-long learning and self worth with today's global society.

- 1.0 **Preliminary Procedures:**
 - 1.1 Call Meeting to Order
 - 1.2 A Complete copy of the Open Meeting Act is posted in our Boardroom; a copy of all material provided to the board is available in the folder.
 - 1.3 Order of agenda items are subject to change.
 - 1.4 The board may choose to go into closed session if necessary for the protection of the public interest or for the prevention of needless injury to a person's reputation. Possible reasons for closed session include but not limited to: collective bargaining, buying real estate, pending or threatened litigation, deploying security devices, investigative proceedings, and evaluation of job performance.
 - 1.5 Public Notice – Advertised in *Graphic* on August 13, 2015
 - 1.6 **Roll Call**
 - 1.7 **Approval of Minutes**
 - 1.8 **Approval of Bills** 72,456.53
- 2.0 **Reports**
 - 2.1 **Superintendent Report**
- 3.0 **Discussion Items**
 - 3.1 **Budget discussion**
 - 3.2 **Classifications for Athletics**
- 4.0 **New Business**
 - 4.1 **Local Substitute Teaching Certificate**
 - 4.2 **Transfer Funds to Activity Account**
 - 4.3 **Inter-fund Loan**
- 5.0 **Adjournment**
- 6.0 **Next Regular Meeting will be Monday, September 14th, 2015, at 8:00 p.m. in the Board Room.**