

AGENDA
BOARD OF EDUCATION
WEST HOLT PUBLIC SCHOOLS, DISTRICT #239
ATKINSON, NEBRASKA
West Holt Board Room
Monday, August 31, 2016
Meeting at 7:30 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 25, 2016
 - 1.6 **Roll Call**
 - 1.7 **Approval of Minutes**
 - 1.8 **Approval of Bills \$535,069.69**
 - 1.9 **Approval of Building Fund Bills \$225,000**
- 2.0 **Reports**
 - 2.1 **Superintendent Report**
- 3.0 **Discussion Items**
 - 3.1 **Budget discussion**
 - 3.2 **Building Insurance**
- 4.0 **New Business**
 - 4.1 **Transfer Funds to Activity Account \$70,000**
 - 4.2 **Inter-fund Loan Repayment \$175,000**
 - 4.3 **Transfer Funds to the Depreciation Fund \$200,000**
 - 4.4 **Approve Insurance Carrier for the District**
- 5.0 **Adjournment**
- 6.0 **Next Regular Meeting will be Monday, September 12th, 2016, at 8:00 p.m. in the Board Room.**