

AGENDA
BOARD OF EDUCATION
WEST HOLT PUBLIC SCHOOLS, DISTRICT #239
ATKINSON, NEBRASKA
West Holt Board Room
Monday, April 11, 2016
School Board Meal at 7:30
Regular Meeting at 8:00 P.M.
Finance Committee meeting 7:00

**Dinner will be
served at 7:30**

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 is 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 March 31, 2016
 - 1.6 **Roll Call**
 - 1.7 **Approval of Minutes**
 - 1.8 **Approval of Bills \$102,634.35**
 - 1.9 **Approval of Bills \$435.12**
- 2.0 **Community Input – Recognition of visitors:**

Any visitors wishing to address the board are invited to do so at this time.
- 3.0 **Reports**
 - 3.1 **Principal Report (Mr. Young)**
 - 3.2 **Principal Report/Curriculum Report (Mr. Gross)**
 - 3.3 **Superintendent Report (Mr. Pistulka)**
 - 3.4 **Board Committees Reports**
 - 3.4.1 Policy Committee Report
 - 3.4.2 Buildings and Grounds Report
- 4.0 **Discussion Items**
 - 4.1 **Clover Cove**
 - 4.2 **Policy Review**
 - 4.3 **Farmers State Bank as Depositor**
- 5.0 **New Business**
 - 5.1 **Policy Update**
 - 5.2 **Policy Revision**
 - 5.3 **Hire Custodian - Tracy Nelson**
 - 5.4 **Hire Elementary Teacher - Karen Richardson**
 - 5.5 **Hire Elementary Teacher - Michele Kaup**
 - 5.6 **Classified Staff Salaries**
 - 5.7 **Requisitions**
 - 5.8 **Technology Infrastructure Contract**
 - 5.9 **Addition to Roof Repairs**
 - 5.10 **Board of Education Goals**
- 6.0 **Adjournment**
- 7.0 **Next Regular Meeting will be Monday, May 9, 2016, at 8:00 p.m. in the Board Room.**