

AGENDA  
BOARD OF EDUCATION  
WEST HOLT PUBLIC SCHOOLS, DISTRICT #239  
ATKINSON, NEBRASKA  
West Holt Board Room  
**Monday, August 10, 2015**

Finance Committee  
Cathy, Scott & Susan

**Regular Meeting at 8:00 P.M.**  
Finance Committee meeting 7:30

\*\*Hearing at 7:50 P.M. to amend the 2014-15 fiscal year budget. Hearing closed at \_\_\_\_\_ P.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 July 30, 2015
  - 1.6 **Roll Call**
  - 1.7 **Approval of Minutes**
  - 1.8 **Approval of Bills** \$ 61,272.27
  - 1.9 **Approval of Building Fund Bills** \$ 218,637.80
- 2.0 **Community Input – Recognition of visitors:**
- 3.0 **Student or Teacher Presentations (None this Month)**
- 4.0 **Reports**
  - 4.1 **Principal / AD Report (Mr. Young)**
  - 4.2 **Principal / Curriculum Report (Mr. Gross)**
  - 4.3 **Superintendent Report (Mr. Pistulka)**
  - 4.4 **Board Committees Reports**
- 5.0 **Discussion Items**
  - 5.1 2015-16 Budget
  - 5.2 Policy Revision
  - 5.3 Back Parking Lot
- 6.0 **New Business**
  - 6.1 **Set Budget Hearing for September**
  - 6.2 **Set Hearing To Set Final Tax Request for September**
  - 6.3 **Approve hiring of Mark Randolph as Custodian**
  - 6.4 **Policy Updates**
  - 6.5 **Approval of Handbooks**
  - 6.6 **Approve Budget Amendment**
- 7.0 **Adjournment**
- 8.0 **Special Meeting August 31<sup>st</sup>, 2015 at 7:00 A.M.**
- 9.0 **Next Regular Meeting will be Monday, September 14<sup>th</sup>, 2015, at 8:00 p.m. in the Board Room.**