

AGENDA
BOARD OF EDUCATION
WEST HOLT PUBLIC SCHOOLS, DISTRICT #239
ATKINSON, NEBRASKA
West Holt Board Room
Monday, August 8, 2016

Regular Meeting at 8:00 P.M.

Finance Committee meeting 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 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 28, 2016
 - 1.6 **Roll Call**
 - 1.7 **Approval of Minutes**
 - 1.8 **Approval of Bills: \$ 78,640.88**

- 2.0 **Community Input – Recognition of visitors:**

Any visitors wishing to address the board are invited to do so at this time.

- 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**
 - 4.4.1 Policy Committee Report

- 5.0 **Discussion Items**
 - 5.1 Building Insurance
 - 5.2 2016-17 Budget
 - 5.3 Policy Revision

- 6.0 **New Business**
 - 6.1 **Set Budget Hearing for September**
 - 6.2 **Set Hearing To Set Final Tax Request for September**
 - 6.3 **Approval of Handbooks**

- 7.0 **Adjournment**

- 8.0 **Special Meeting August 31st, 2016 at 7:30 A.M.**

- 9.0 **Next Regular Meeting will be Monday, September 12th, 2016, at 8:00 p.m. in the Board Room.**