

AGENDA
BOARD OF EDUCATION
WEST HOLT PUBLIC SCHOOLS, DISTRICT #239
ATKINSON, NEBRASKA
West Holt Board Room
Monday, February 8, 2016
Regular Meeting at 7:00 P.M.
Finance Committee meeting 6:30

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 Board room; 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 Jan 28, 2016
 - 1.6 **Roll Call**
 - 1.7 **Approval of Minutes**
 - 1.8 **Approval of Bills: \$ 58,261.11**
 - 1.9 **Approval of Building Fund Bills: \$ 38,341.60**

- 2.0 **Community Input – Recognition of visitors:**
 - 2.1.1 Mike Butterfield – Review of roof status

- 3.0 **Student or Teacher Presentations (None this Month)**

- 4.0 **Reports**
 - 4.1 **Principal Report (Mr. Young) – None (at Ballgame)**
 - 4.2 **Principal Report / Curriculum Report (Mr. Gross)**
 - 4.3 **Superintendent Report (Mr. Pistulka)**

- 5.0 **Discussion Items**
 - 5.1.1 Rural Attendance Centers
 - 5.1.2 Roof

- 6.0 **New Business**
 - 6.1 **School Calendar**
 - 6.2 **Policy Review**

- 7.0 **Adjournment**

- 8.0 **Next Regular Meeting will be Monday, March 14, 2016, at 8:00 p.m. in the Board Room.**