

AGENDA  
BOARD OF EDUCATION  
WEST HOLT PUBLIC SCHOOLS, DISTRICT #239  
ATKINSON, NEBRASKA  
West Holt Board Room  
**Monday, January 19, 2015**  
**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 **Oath of Office**
  - 1.4 Order of agenda items are subject to change.
  - 1.5 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.
  - 1.6 Public Notice – Advertised in *Graphic* on Jan. 8, 2015
  - 1.7 **Roll Call**
  - 1.8 **Approval of Minutes**
  - 1.9 **Approval of Bills** \$ 71,172.37
- 2.0 **Community Input – Recognition of visitors:**

Any visitors wishing to address the board are invited to do so at this time.
- 3.0 **Tech Report:**
- 4.0 **Reports**
  - 4.1 **Principal Report (Mr. Young)**
  - 4.2 **Principal Report (Mr. Gross)**
  - 4.3 **Curriculum Report (Mr. Gross)**
  - 4.4 **Superintendent Report (Mr. McAllister)**
  - 4.5 **Board Committees Reports**
- 5.0 **Discussion Items**
  - 5.1.1 Calendar (2015-16)
  - 5.1.2 Roofing issues
  - 5.1.3 Building Project
  - 5.1.4 Superintendent Search / Process
- 6.0 **New Business**
  - 6.1 **Appoint Superintendent as West Holt's Representative.**
  - 6.2 **Recognize West Holt Education Association as Representative for Negotiations**
  - 6.3 **Approve Washington DC Trip Application**
  - 6.4 **Letters of Resignation (Mrs. Rahn & Bill McAllister)**
  - 6.5 **Superintendent Search Firm**
  - 6.6 **Reorganization of the Board and Assignments of Board Committees**
  - 6.7 **President appoint committee members**
- 7.0 **Adjournment**
- 8.0 **Next Regular Meeting will be Monday, Feb.. 9, 2015, at 7:00 p.m. in the Board Room.**