

AGENDA
BOARD OF EDUCATION
WEST HOLT PUBLIC SCHOOLS, DISTRICT #239
ATKINSON, NEBRASKA
West Holt Board Room
Monday, January 11, 2016
Regular Meeting at 7:00 P.M.
****Finance Committee meeting 6:15****

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 Dec. 31, 2015
 - 1.6 **Roll Call**
 - 1.7 **Approval of Minutes**
 - 1.8 **Approval of Bills: \$ 56,761.41**
 - 1.9 **Approval of Building Fund Bills: \$ 57,407.00**

- 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)**
Superintendent Report (Mr. Pistulka)

- 4.0 **Discussion Items**
 - 4.1.1 Calendar (2016-17)
 - 4.1.2 Football Field and Goal Posts
 - 4.1.3 NSAA Policy
 - 4.1.4 Date Change for Retreat Jan. 20 or Feb. 3

- 5.0 **New Business**
 - 5.1 **Appoint Superintendent as West Holt's Representative.**
 - 5.2 **World Language Teacher**
 - 5.3 **Jr. High / High School Principal Contract**
 - 5.4 **Elementary School Principal Contract**
 - 5.5 **Superintendent Contract**
 - 5.6 **Reorganization of the Board and Assignments of Board Committees**
 - 5.7 **President appoint committee members**

- 6.0 **Adjournment**

- 7.0 **Next Regular Meeting will be Monday, Feb. 8, 2016, at 7:00 p.m. in the Board Room.**