

AGENDA
BOARD OF EDUCATION
WEST HOLT PUBLIC SCHOOLS, DISTRICT #239
ATKINSON, NEBRASKA
West Holt Board Room
Monday, July 13, 2015

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 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 July 2, 2015
 - 1.6 **Roll Call**
 - 1.7 **Approval of Minutes**
 - 1.8 **Approval of Bills** \$
 - 1.9 **Approval of Bills** \$
- 2.0 **Community Input – Recognition of visitors:**
- 3.0 **Student Presentation (None this month)**
- 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. Pistulka)**
 - 4.5 **Board Committees Reports**
- 5.0 **Discussion Items**
 - 5.1 Summer Projects
 - 5.2 Other
- 6.0 **New Business**
 - 6.1 **Appoint Superintendent as West Holt's Representative.**
 - 6.2 **Authorize Superintendent to Approve Construction Change Orders.**
 - 6.3 **Hearing Approvals**
 - 6.4 **Approve hiring of Cindy Laetsch as para-professional**
 - 6.5 **Approve hiring of Alexa Arena as para-professional**
 - 6.6 **Approve hiring of Rachel Poessnecker as para-professional**
 - 6.7 **Approve hiring of Barb Liable as para-professional**
 - 6.8 **Set Meeting Date for End of August.**
- 7.0 **Adjournment**
- 8.0 **Next Regular Meeting will be Monday, August 10th, 2015, at 8:00 p.m. in the Board Room.**