

AGENDA  
BOARD OF EDUCATION  
WEST HOLT PUBLIC SCHOOLS, DISTRICT #239  
ATKINSON, NEBRASKA  
West Holt Board Room  
**Monday, May 9, 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 April 28, 2015
  - 1.6 **Roll Call**
  - 1.7 **Approval of Minutes**
  - 1.8 **Approval of Bills \$98,751.82**
- 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/Curriculum Report (Mr. Gross)**
  - 3.3 **Superintendent Report (Mr. Pistulka)**
  - 3.4 **Board Committees Reports**
    - 3.4.1 Policy Committee
- 4.0 **Discussion Items**
  - 4.1 1000 Series Policy
  - 4.2 2000 Series Policy
- 5.0 **New Business**
  - 5.1 **Food Service Management Company Bid**
  - 5.2 **Extend Jackie Meyer Contract**
  - 5.3 **Foundation Approval**
  - 5.4 **Approve Policy 1000's**
  - 5.5 **Approve Policy 2000's**
- 6.0 **Adjournment**
- 7.0 **Next Regular Meeting will be Monday, June 13, 2016, at 8:00 p.m. in the Board Room.**