

AGENDA
BOARD OF EDUCATION
WEST HOLT PUBLIC SCHOOLS, DISTRICT #239
ATKINSON, NEBRASKA
West Holt Board Room
Monday, September 14, 2015
Budget Hearing at 7:45pm
Tax Request Hearing at 7:50pm

- A. **Budget Hearing – 7:45pm:** To hear support, criticism, suggestions, or observations of patrons relating to the 2015-16 proposed budget and to consider any amendments thereto.
- B. **Tax Request Hearing – 7:50pm:** To hear support, criticism, suggestions, or observation of patrons relating to the proposed West Holt Public Schools District property tax requests for the 2015-16 school fiscal year.

Regular Meeting at 8:00 P.M.

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 September 3, 2015
 - 1.6 **Roll Call**
 - 1.7 **Approval of Minutes**
 - 1.8 **Approval of Bills \$103,886.43**
 - 1.9 **Approval of Building Fund Bills \$329,286.80**
- 2.0 **Community Input – Recognition of visitors:**
- 3.0 **Student or Teacher Presentations (None this Month)**
 - 3.1 Washington D.C. Presentation – Mr. Nemetz and Students
- 4.0 **Reports**
 - 4.1 **Principal / AD Report (Mr. Young)**
 - 4.2 **Principal / Curriculum Report (Mr. Gross)**
 - 4.3 **Superintendent Report (Mr. Pistulka)**
 - 4.4 **Board Committees Report**
- 5.0 **Discussion Items**
 - 5.1 Activities Classification
 - 5.2 Back Parking Lot / Fire Hydrant
- 6.0 **New Business**
 - 6.1 **Adoption of the 2015-16 Budget**
 - 6.2 **Approval of the 2015-16 Tax Request for all funds.**
- 7.0 **Adjournment**
- 8.0 **Next Regular Meeting will be Monday, [October 12th, 2015](#), at 7:00 p.m. in the Board Room.**