

AGENDA  
 BOARD OF EDUCATION  
 WEST HOLT PUBLIC SCHOOLS, DISTRICT #239  
 ATKINSON, NEBRASKA  
 West Holt Board Room  
**Thursday, February 12, 2015**  
**Regular Meeting at 1:00 P.M.**

**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 – Posted at various locations in Atkinson, on Tuesday, Feb. 10, 2015

**1.6 Roll Call**

<input type="checkbox"/> yes	<input type="checkbox"/> no	Mr. Fredrick
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mr. Gotschall
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mr. Jelinek
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mrs. Judge
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mr. Mlady
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mrs. Pacha

Also present:

---

**2.0 Community Input – Recognition of visitors:**

Any visitors wishing to address the board are invited to do so at this time.

**3.0 Superintendent Search firm Presentations**

- 3.1 1:00- NRCSA**
- 3.2 2:00 – Macpherson & Jacobson**
- 3.3 3:00 – Baker & Rastovski**

**4.0 Superintendent Search Firm**

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve \_\_\_\_\_ as West Holt's Superintendent Search Firm at an estimated cost of \$ \_\_\_\_\_.

Discussion \_\_\_\_\_

<input type="checkbox"/> yes	<input type="checkbox"/> no	Mr. Fredrick
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mr. Gotschall
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mr. Jelinek
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mrs. Judge
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mr. Mlady
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mrs. Pacha

**5.0 Adjournment**

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ that the meeting be adjourned at \_\_\_\_\_ P.M.

<input type="checkbox"/> yes	<input type="checkbox"/> no	Mr. Fredrick
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mr. Gotschall
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mr. Jelinek
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mrs. Judge
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mr. Mlady
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mrs. Pacha