



Work Session

Tuesday, November 15, 2016 @ 6:00 PM Central
District Conference Room, 1924 West A Street, Hastings, NE 68901-5190

1. Roll Call -
2. Announcement -
3. Welcome to HEA reps and guests - Jim Boeve -
4. Review of PLC Visits - Jim Boeve -
5. Information on "Spotlight on Learning" - Craig Kautz -
6. Discussion of Foreign Language Trips - Craig Kautz -
7. Superintendent Evaluation - Jim Boeve -
8. Review of Superintendent Contract - Jim Boeve -
9. Deadline for Superintendent to give Board notice of intent to extend 12/1/16 - Craig Kautz -
10. Deadline for Board to give Superintendent notice of intent not to extend 12/31/16 - Jim Boeve -
11. Board self-assessment - Jim Boeve -
12. Declarations to run for Board President & Vice-President -
13. Reminder of December Board Declarations - Craig Kautz -
14. *Approve revised Policy Attachment 303.01 - Administrative Positions - Craig Kautz -
15. Temporary outsourcing of custodial service - Jeff Schneider -
16. Audit Presentation - Jeff Schneider -

17. Consent agenda - Craig Kautz -

18. *Approve Revision of the daily rate of Substitute Teacher Pay - Craig Kautz -

19. *Approve addition of 1.0 FTE Kindergarten paraeducator at Longfellow Elementary - Craig Kautz -

20. Reminders - Jim Boeve -

21. Reports, etc., at Board Meeting - Jim Boeve -

22. Upcoming meetings - Jim Boeve -

23. Adjournment -

***Closed Session:** If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Law.

****Sequence of Agenda:** The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.

*****Action Item:** The board reserves the right to take action on an item listed on the board agenda.