



HASTINGS
PUBLIC SCHOOLS

Assuring the essential.
Expanding the possible.

Work Session

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

1. Roll Call -
2. Announcement - Jim Boeve -
3. Welcome to HEA reps and guests - Jim Boeve -
4. Review of PLC Visits - Jim Boeve -
5. Review of State Education Conference - Jim Boeve -
6. Information on Sparq Meeting - Diana Reiner -
7. *Accept the resignation of Corey Stutte from the Board effective December 12, 2016 - Jim Boeve -
8. *Acceptance of Proposal for Lincoln Elementary HVAC Project - Trent Kelly/Jeff Schneider -
9. *Approve Elementary Bond Resolution - Jeff Schneider -
10. *Approve the Grant Agreement between Nebraska Emergency Management Agency and Hastings Public Schools - Jeff Schneider -
11. *Approve the 2016-2017 ESU #9 Contract on SPED - Jeff Schneider/Donna Moss -
12. Quarterly Finance Presentation - Jeff Schneider -
13. Additional declarations for President and Vice-President - Craig Kautz -
14. Senior High STS Lab Expansion - Craig Kautz -
15. Foundation Discussion Topics - Craig Kautz - Integrated Fundraising & Information Technology Career Pathways -

16. Information on "Spotlight on Learning" - Craig Kautz -

17. *Approve the addition of a 1.0 FTE BD paraeducator at Lincoln Elementary - Craig Kautz -

18. Consent agenda - Craig Kautz -

19. Reminders - Jim Boeve -

20. Reports, etc., at Board Meeting -

21. Upcoming meetings -

22. Executive Session to discuss Personnel; Board Self-Assessment and Superintendent Evaluation -

23. The Board of Education returned to Open Session -

24. 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.