



**HASTINGS
PUBLIC SCHOOLS**

Assuring the essential.
Expanding the possible.

Work Session

Thursday, July 13, 2017 @ 6:00 PM Central
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 Board Norms - Jim Boeve -
5. *Approve Senior High Field Trip Request - Chad Dumas -
6. *Information on Parental Involvement Hearing & Policy adoption - Chad Dumas -
7. *Approve second reading of revised Rule 1005.03 - Parental Involvement - Chad Dumas -
8. *Approve first Reading of New Rule 504.17 - Questioning of Students by Outside Agencies - Craig Kautz -
9. *Approve first reading of Revised Policy and New Rule 506.08 - Student Fund Raising - Craig Kautz -
10. *Approve first reading of Revised Policy and Rule 1005.10 - Distribution or Posting of Materials - Craig Kautz -
11. *Approve first reading of New Policy 1005.11 - Fundraising by Outside Organizations - Craig Kautz -
12. *Approve second reading of Revised Policies 402.14 and 606.06 - Internet Safety and Acceptable Use - Craig Kautz -
13. Regional Collaboration - Craig Kautz -
14. *Approve second reading of New Policy 703.02 - ESSA - Jeff Schneider -

15. *Approve second reading of New Policy 703.03 - Procurement Plan - School Food Authorities - Jeff Schneider -

16. Budget Report - Jeff Schneider -

17. *Approve Longfellow Elementary Bond Bid - Jeff Schneider -

18. *Approve 2017-18 SPED contract with ESU #9 - Donna Moss -

19. *Approve 2017-2018 Substitute Daily Rate of \$130 - Craig Kautz -

20. *Approve Classified Handbook Appendix A Revision - Technology Facilitator to Learned Professional - Jeff Schneider -

21. *Consent Agenda - Craig Kautz -

22. Reminders - Jim Boeve -

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

24. Executive Session - Jim Boeve -

25. The Board returned to Open Session at p.m. - Jim Boeve -

26. Adjournment - Jim Boeve -

***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.