



**HASTINGS  
PUBLIC SCHOOLS**

Assuring the essential.  
Expanding the possible.

## **Work Session**

Thursday, August 17, 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. Senator Halloran Legislative Review/Preview -
5. Review Board Norms/Commitments - Jim Boeve -
6. Discussion on moving the October and November Work Sessions - Craig Kautz -
7. Voting Procedures at Regular Board Meeting - Craig Kautz -
8. \*Approve first reading of New Policy 404.10 - Family and Medical Leave Act - Craig Kautz -
9. \*Approve second reading of New Rule 504.17 - Questioning of Students by Outside Agencies - Craig Kautz -
10. \*Approve second reading of Revised Policy and New Rule 506.08 - Student Fund Raising - Craig Kautz -
11. Approve second reading of Revised Policy and Rule 1005.10 - Distribution or Posting of Materials - Craig Kautz -
12. \*Approve second reading of New Policy 1005.11 - Fundraising by Outside Organizations - Craig Kautz -
13. \*Approve addition of K-8 SRO - Craig Kautz -
14. \*Approve 2017-18 SPED Contract with ESU #9 - Donna Moss -
15. Learning Team Visitations - Chad Dumas -

16. School Improvement Quarterly Update - Chad Dumas -

17. Draft of 2017-2018 School Budget - Jeff Schneider -

18. \*HPS/Foundation Loan of Employee Agreement - Jeff Schneider -

19. \*Approve facility use for Cross of Christ Ministries - Jeff Schneider -

20. \*Bus purchase for 2017-18 school year - Jeff Schneider -

21. \*Approve maintenance truck purchase - Jeff Schneider -

22. \*Approve addition of 2.0 FTE paraeducators for preschool at Hawthorne and special education one-on-one at St. Cecilia - Craig Kautz -

23. \*Consent Agenda - Craig Kautz -

24. Reminders - Jim Boeve -

25. Reports, etc., at Board Meeting - 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.