



**HASTINGS  
PUBLIC SCHOOLS**

Assuring the essential.  
Expanding the possible.

## **Work Session**

Tuesday, November 14, 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. Review PLC Visits - Jim Boeve -
6. Review the AC/HPS Annual Meeting - Jim Boeve -
7. Review of Superintendent's Job Description, Contract and Distribute Evaluation - Jim Boeve -
8. Reminder of 12/1 Deadline for Superintendent to give Notice of Intent to Extend & Board deadline to not extend is 12/31 - Jim Boeve -
9. Reminder to get in declarations to run for President and Vice-President - Jim Boeve -
10. \*Approve First Reading of Revised Rule 1005.03 - Parental Involvement in Schools - Craig Kautz -
11. Information on "Spotlight on Learning" - Craig Kautz -
12. \*Consent Agenda - Craig Kautz -
13. \*Approve second reading of Revised Rule 402.08 - Employee Travel Compensation - Jeff Schneider -
14. \*Approve a change of one bus driver position to an assistant transportation coordinator position - Jeff Schneider -
15. \*Increase 9-month bus driver position to a 12-month bus driver position - Jeff Schneider -

16. \*Approve the 2018-2019 Negotiated Agreement - Jeff Schneider -

17. \*Approve banking services - Jeff Schneider -

18. Information on audit report - Jeff Schneider -

19. School Improvement Quarterly Update (Retreat) - Chad Dumas -

20. Reminders - Jim Boeve -

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

22. Executive Session - Board Self Assessment Results & Personnel - Jim Boeve -

23. The Board of Education returned to Open Session at p.m. - Jim Boeve -

24. 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.