



**HASTINGS
PUBLIC SCHOOLS**
Assuring the essential.
Expanding the possible.

Work Session

Thursday, September 13, 2018 @ 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/Goal - Jim Boeve -

5. Review of Area Membership Meeting - Jim Boeve -

6. *Approval to initiate the development of a Superintendent's Succession Plan - Jim Boeve -

7. Review PLC visits - Jim Boeve -

8. Discussion of NASB Presentation Outline - Jim Boeve -

9. Information on "Spotlight on Learning" - Longfellow Elementary - Craig Kautz -

10. *Attendance Policy Review and Reaffirmation - Policy 503.01 - Craig Kautz -

11. *Approve first reading of Revised Policy 504.09 - Student Lockers -

12. *Approval of 8th Grade 1 to 1 Implementation - Craig Kautz -

13. *Approve administrative action to bring the following policies in line with State Statute pertaining to equal rights and opportunities: 103, 302.01, 303.02, 402, 406.02, 412.02, 501, and 601 -

14. *Approve GNSA Dues for 2018-19 - Craig Kautz -

15. *Consent Agenda - Craig Kautz -

16. Legislative Update - Craig Kautz/Brady Rhodes -

17. *Hearing and adoption of the 2018-19 school budget - Jeff Schneider -

18. *Hearing and adoption of the 2018-19 property tax request to fund the 2018-19 school budget - Jeff Schneider -

19. *Approve second reading of revised Policy 102.00 - Philosophy, Mission Statement and Vision Statement - Chad Dumas -

20. Multi-cultural Status Report - Policy 604.04 - Chad Dumas -

21. Building and Sites Tour? - Trent Kelly -

22. Reminders - Jim Boeve -

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

24. Executive Session - Real Estate and Personnel - Jim Boeve -

25. The Board of Education 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.