



**HASTINGS
PUBLIC SCHOOLS**

Assuring the essential.
Expanding the possible.

Work Session

Tuesday, October 9, 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. PLC Visit reviews - Jim Boeve -
6. Appoint HPS Board negotiating team - Jim Boeve -
7. Distribution of Board Self Assessment Forms - Jim Boeve -
8. *Approval of Superintendent Succession Plan - Jim Boeve -
9. Review of NASB Presentation - Jim Boeve -
10. Discussion of South Korea Exchange Program and Dr. Ilhan New - Craig Kautz -
11. Annual AC/HPS Board Meeting - Craig Kautz -
12. *Approve HEA as exclusive bargaining agent for 2020-2021 - Craig Kautz -
13. *Approve first reading of revised Policy 406.04 - Contracts - Craig Kautz -
14. *Approve second reading of revised Policy 504.09 - Student Lockers - Craig Kautz -
15. Information on "Spotlight on Learning" - Lincoln Elementary - Craig Kautz -
16. *Consent Agenda - Craig Kautz -

17. *Approve the Mower Bid - Jeff Schneider -

18. Finance quarterly update - Jeff Schneider -

19. *Chromebook Purchase Proposal - Trent Kelly -

20. Reminders - Jim Boeve -

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

22. 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.