



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

## **Work Session**

Tuesday, November 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. PLC visits and Institute Reports - Jim Boeve -

6. \*Ratify MOU with Yuhan Technical High School and South Korea report - Craig Kautz -

7. \*Approve donation of 1914 Hastings High Yearbook to the Ilhan New Museum at Yuhan University - Craig Kautz -

8. Declare to run again for President and Vice-President - Craig Kautz -

9. Review of plans for AC/HPS Annual Meeting - Craig Kautz -

10. Leadership Quarterly Update - Overview of NASB Presentation - Jim Boeve/Craig Kautz -

11. \*Approve second reading of revised Policy 406.04 - Contracts - Craig Kautz -

12. Information on "Spotlight on Learning" - Alcott Elementary - Craig Kautz -

13. \*Approve resignation - Craig Kautz -

14. Review of Superintendent job description - Jim Boeve -

15. Distribution of Superintendent Evaluation - Jim Boeve -

16. \*Approve hiring of the Superintendent Search Firm - Craig Kautz -

17. \*Consent Agenda - Craig Kautz -

18. \*Approve creation of a full-time bus driver/maintenance position - Craig Kautz -

19. \*Approve creation of a District Accountant position - Craig Kautz/Jeff Schneider -

20. \*Approve creation of an Extra-Standard position for a Teammates Coordinator - Craig Kautz -

21. Audit Report - Jeff Schneider -

22. School Improvement Quarterly Update - Chad Dumas -

23. Reminders - Jim Boeve -

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

25. Executive Session (Bd. Self-Assessment) - Jim Boeve -

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

## 27. 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.