



Work Session

Thursday, July 11, 2019 @ 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. Reminder of hearing on parental involvement reaffirmation - Jeff Schneider -
6. *Approve second reading of proposed Policy 203.06 - Board Committees - Jeff Schneider -
7. *Approve second reading of proposed Policy 203.061 - Standing Committee on American Civics - Jeff Schneider -
8. *Approve second reading of proposed Policy 402.15 - Wage Information - Jeff Schneider -
9. *Approve second reading of proposed Policy 502.03 - Entrance - Admissions - Jeff Schneider -
10. *Approve second reading of proposed Policy 504.15 - Smoking, Drinking, or Drugs - Jeff Schneider -
11. *Approve second reading of proposed Policy 505.03 - Student Discipline - Jeff Schneider -
12. *Approve second reading of proposed Policy 507.021 - Directory Information and Military Recruiters - Jeff Schneider -
13. *Approve second reading of proposed Policy 703.03 - Procurement Plan - Jeff Schneider -
14. *Approve second reading of proposed Policy 1006.02 - Tobacco-Free Facilities and Property - Jeff Schneider -
15. *Approve the Eakes contract - Jeff Schneider -

16. 2019-2020 Budget Report - Jeff Schneider -

17. *Approve appointment of David Essink as the Board Secretary - Jeff Schneider -

18. *Consent Agenda - David Essink -

19. Reminders - Jim Boeve -

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

21. Executive Session - Jim Boeve -

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

23. 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.