



**HASTINGS
PUBLIC SCHOOLS**

Assuring the essential.
Expanding the possible.

Work Session

Thursday, October 16, 2014 @ 6:00 PM Central
District Conference Room, 1924 West A Street, Hastings, NE 68901-5190

1. Roll Call - Jim Boeve -
2. Announcement - Jim Boeve -
3. Welcome to HEA reps and guests - Jim Boeve -
4. Review of Board Norms - Jim Boeve -
5. Report on PLC Visits by Board Members - Jim Boeve -
6. Update on AC/HPS Annual Meeting - Craig Kautz -
7. Information on "Spotlight on Learning" - Morton Elementary - Craig Kautz -
8. *Discuss, consider, and take all necessary action to ratify the contract for the engineering firm for the elementary school renovation project. - Jeff Schneider -
9. *Discuss, consider, and take all necessary action to ratify the contract for the architectural firm for the elementary school renovation project. - Jeff Schneider -
10. *Authorization of the District's participation in the Securities and Exchange Commission's Municipalities Continuing Disclosure Cooperation Initiative and related matters. - Jeff Schneider -
11. *Approve HEA as exclusive bargaining agent for 2016-2017 negotiations - Craig Kautz -
12. *Approve use of Senior High Auditorium by Faith Lutheran Church on December 13 and 14, 2014 - Jeff Schneider -
13. *Approve bid from Heartland Concrete & Construction Inc of Hastings, Nebraska in the amount of \$33,505 for the Watson playground. - Jeff Schneider -
14. *Consent agenda - Craig Kautz -

15. Reminders - Jim Boeve -

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

17. Upcoming meetings - Jim Boeve -

18. Executive Session - Jim Boeve -

19. The Board of Education returned to Open Session at _____ p.m. -

20. Adjournment -

***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.