



Work Session

Thursday, December 11, 2014 @ 6:00 PM Central
District 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. Additional declarations to run for President and/or Vice-President - Jim Boeve -
5. Deadline for Board to give Superintendent Notice of Intent not to Extend by 12/31 - Jim Boeve -
6. Board Member PLC Visits - Jim Boeve -
7. State Board of Education Conference Reports - Jim Boeve -
8. Building visitations by Board members - Craig Kautz -
9. Change of wording for Public Opportunity to be heard items on Board Meeting Agenda. - Jim Boeve -
10. Information on "Spotlight on Learning" - Craig Kautz -
11. Review of Board Norms - Jim Boeve -
12. *Re-Affirmation of Membership in the GNSA - Craig Kautz -
13. *Consent agenda - Craig Kautz -
14. *Senior High Registration Handbook - Chad Dumas -
15. *2015-2016 salary and benefit package for certificated staff - John Bonham/Jeff Schneider -
16. *Classified Staff Salary Schedule Revision - Jeff Schneider -

17. Annual Audit Report - Jeff Schneider -

18. *Bond Refinance Resolution - Jeff Schneider -

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

20. Reminders - Jim Boeve -

21. Upcoming meetings -

22. Executive Session -

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

24. 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.