



## **Work Session**

Thursday, August 13, 2015 @ 6:00 PM Central  
District Conference Room, 1924 West A Street, Hastings, NE 68901-5190

1. Roll Call -
2. Announcement -
3. Welcome to HEA reps and guests -
4. Work Session Dates - September & October - Jim Boeve -
5. \*Approve second reading of Revised Policy 506.025 - Cooperative Activity Programming - Craig Kautz -
6. \*Approve swimming cooperative - Craig Kautz -
7. Overview of the new rules pertaining to Senior High activities - Craig Kautz/Tracy Douglas -
8. Proposed attendance boundaries and transition plan - Craig Kautz -
9. \*Approve second reading of Revised Policy 204.11 - Meeting Minutes - Craig Kautz -
10. \*Approve second reading of new Policy 1005.20 - Soliciting Funds from School Personnel - Craig Kautz -
11. 2015-2016 Budget Overview - Jeff Schneider -
12. \*Approve second reading of Revised Policy 706.03 - Bidding Construction - Jeff Schneider -
13. \*Approve Change Order #1 - Lincoln Elementary - Jeff Schneider -
14. Early Retirement Incentive Program - Jeff Schneider -
15. \*Approve First Reading of Revised Policy 706.02 - Purchasing Policies - Jeff Schneider -
16. Learning Team Visitations - Craig Kautz/Chad Dumas -

17. \*Approve Emergency Reading of Policy 503.09 - Homeless Children & Youth - Donna Moss -

18. Consent agenda -

19. Reminders -

20. Reports, etc., at Board Meeting -

21. Upcoming meetings -

22. 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.