



Work Session

Tuesday, September 15, 2015 @ 5:00 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 -

4. PLC Visits - Jim Boeve -

5. *Approve NASB Region 12 representative - Jim Boeve -

6. Public Hearing on Proposal to Adopt the 2015-2016 School Budget - Jeff Schneider -

7. Public Hearing on action to set the property tax requests necessary to fund the 2015-2016 School Budget - Jeff Schneider -

8. Approve the proposed budget for the 2015-2016 school year - Jeff Schneider -

9. Approve the 2015-2016 property tax request amounts - Jeff Schneider -

10. *Approve Second Reading of Revised Policy 706.02 - Purchasing Policies - Jeff Schneider -

11. *Approve Facility Use Request from Lutheran Youth of Nebraska - Jeff Schneider -

12. *Approve Senior High Field Trip Request - Renaissance Faire - Chad Dumas -

13. Information on "Spotlight on Learning" - Craig Kautz -

14. *Approve the 2015-2016 SPED Contract with ESU #9 - Donna Moss -

15. *Approve the creation of a Technology Facilitator position - Craig Kautz -

16. *Approve change in Accompanist position - Craig Kautz -

17. *Approve First Reading of New Policy 605.041 - Return to Learn From Cancer - Craig Kautz -

18. *Approve First reading of New Policy and Rule 402 - Equal Employment Opportunity and Eliminate Policy 402.01 Equal Employment Opportunity - Craig Kautz -

19. *Approve First Reading of Revised Policy and Rule 404.06 - Anti-Discrimination, Anti-Harassment, and Anti-Retaliation - Craig Kautz -

20. *Approve First Reading of Revised Policy 504.18 - Anti-Discrimination, Anti-Harassment, and Anti-Retaliation and Eliminate Present Policy 504.18- Craig Kautz -

21. *Approve First Reading of New Policy 504.181 - Anti-Bullying Policy - Craig Kautz -

22. *Approve First Reading of New Policy 803.05 - Records Management and Disposition - Craig Kautz -

23. Consent agenda -

24. Reminders -

25. Reports, etc., at Board Meeting -

26. Upcoming meetings -

27. 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.