



Work Session

Thursday, November 12, 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. PLC Visits - Jim Boeve -
5. Review of Final State Education Conference Plans - Jim Boeve -
6. Declaration to run for President of the Board - Jim Boeve -
7. Declaration to run for Vice President of the Board - Laura Schneider -
8. Board Self Assessment Forms - Craig Kautz -
9. Deadline for Superintendent to give notice, December 1, and deadline for Board to give notice, December 31 - Craig Kautz -
10. *Annual Review and approval of Superintendent Contract and job description - Craig Kautz -
11. Continued discussion of activities and activity rescheduling considerations - Craig Kautz -
12. Overview of third attendance boundary model - Corey Stutte/Craig Kautz -
13. Review of AQUESTT and NCLB Status - Chad Dumas -
14. School Improvement Report - February 17th at 3:30 pm. at Senior High - Chad Dumas -
15. Information on "Spotlight on Learning" - Watson - Craig Kautz -
16. Review of Financial Audit - Jeff Schneider -

17. *Approve Watson Change Order #3 -

18. Consent agenda -

19. Reminders -

20. Reports, etc., at Board Meeting -

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.