



## **Work Session**

Thursday, March 15, 2018 @ 7:00 AM Central  
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. Review Board Norms - Jim Boeve -
5. Review of building visits - Jim Boeve -
6. Information on "Spotlight on Learning" - Educator of the Year Nominees - Craig Kautz -
7. Legislative Update - Craig Kautz -
8. Review Board Goal - Craig Kautz -
9. \*Approve second reading of revised Policy 1005.10 - Distribution or Posting of Materials - Craig Kautz -
10. \*Approve second reading of revised Policy 506.08 - Student Fund Raising - Craig Kautz -
11. \*Approve second reading of revised Rule 502.09 - In-District Transfer of Student Per Parent/Guardian Request Procedure - Craig Kautz -
12. \*Approve first reading of new Policy 504.20 - Pregnant and Parenting Students - Craig Kautz -
13. \*Consent Agenda - Craig Kautz -
14. Determine graduation attendees - Craig Kautz -
15. \*Approve Alcott kitchen equipment bid - Jeff Schneider -

16. \*Approve facility use request - Jeff Schneider -

17. \*Ratify Alcott Change Orders #7-11 - Jeff Schneider -

18. \*Approve changes to Classified Appendix A for 2018-19 - Jeff Schneider -

19. \*Approve classified staff salary increase for 2018-19 - Jeff Schneider -

20. \*Approve administrative staff salary increase for 2018-19 - Craig Kautz -

21. \*Approve Superintendent Salary Increase - Jeff Schneider -

22. Discussion on lunch prices, ticket prices and students fees for 2018-19 - Jeff Schneider -

23. \*Approve custodial bids - Jeff Schneider -

24. Finance Quarterly Update - Jeff Schneider -

25. \*Approve the purchase of a used piano - Jeff Schneider -

26. \*Approve option limits for 2018-19 - Craig Kautz -

27. Class Rank and Valedictorian Discussion - Chad Dumas -

28. \*Approve Summer Activities - Chad Dumas -

29. Reminders - Jim Boeve -

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

31. Adjournment - Jim Boeve -

**\*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.