



Work Session

Thursday, May 16, 2019 @ 7:00 PM 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/Goal - Jim Boeve -

5. Review Building Visits - Jim Boeve -

6. Information on "Spotlight on Learning" - Retiree Recognition - Craig Kautz/Jim Boeve -

7. Legislative Update - Craig Kautz -

8. *Approve second reading of revised Policy 403.04 - Professional Boundaries Between Employees and Students - Craig Kautz -

9. Review Levy Override Election Results - Craig Kautz/Jeff Schneider -

10. *Approve new Middle School Principal hire - Jeff Schneider -

11. *Approve revision of 2019-2020 Overall Program Plan - Craig Kautz/Jeff Schneider -

12. *Approve the .5 FTE reduction of Senior High Math teacher Courtney McCarty - Craig Kautz/Jeff Schneider -

13. *Approve the addition of a .5 Senior High SPED FTE teaching position and the elimination of a 1.0 FTE Senior High SPED paraeducator position - Craig Kautz/Jeff Schneider -

14. *Consent Agenda - Craig Kautz -

15. *Approve 2019-2020 ESU #9 Media Contract - Chad Dumas -

16. *Approve revised Summer Activity Camp schedule - Chad Dumas -

17. *Approve 2019-2020 ESU #9 SPED Contract - Donna Moss -

18. *Approve Hawthorne concrete repair proposal - Trent Kelly -

19. *Approve the Senior High tuckpointing proposal - Trent Kelly -

20. Reminders - Jim Boeve -

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

22. 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.