



Work Session

Thursday, February 12, 2015 @ 6:00 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 - Jim Boeve -

4. Review of Board Norms - Jim Boeve -

5. Superintendent/Board members building visit reports - Jim Boeve -

6. Distribute Superintendent Evaluation Forms - Jim Boeve -

7. Foundation progress report - Betty Kort -

8. Staff Appreciation Day Information and Sign-up - Katherine Warrings/Craig Kautz -

9. *First Reading of Revised Policy 201.02 - Board Membership - Elections, Appointments, and Vacancies -
Craig Kautz -

10. *Second Reading of Revised Policy 204.12 - Public Participation in Board Meetings - Craig Kautz -

11. *Second Reading of New Policy 406.055 - Certificated Employee - Personal and Professional Conduct -
Craig Kautz -

12. *NASB Dues - Craig Kautz -

13. *Classified Employee Sick Leave Bank - Craig Kautz -

14. *Annual Review of Policies - Craig Kautz -

15. Legislative issues update - Craig Kautz -

16. Career Pathway Update - Craig Kautz -

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

18. *Consent agenda - Craig Kautz -

19. *Hawthorne Project Bid - Jeff Schneider -

20. *Pilot Universal Free Breakfast Program at Middle School and Lincoln Elementary this spring - Jeff Schneider -

21. *Printing contract - Jeff Schneider -

22. *Revision to 125 Plan - Jeff Schneider -

23. Possible bus purchase - Jeff Schneider -

24. *Summer School Academic and Activity Program - Chad Dumas -

25. Reminders -

26. Reports, etc., at Board Meeting -

27. Upcoming meetings -

28. 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.