



## **Work Session**

Thursday, December 17, 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 PLC Visits - Jim Boeve -

5. State Board of Education Conference Review - Jim Boeve -

6. Additional Declarations to run for President and Vice-President - Jim Boeve -

7. \*Notice of Intent to Extend from Superintendent - Jim Boeve -

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

9. \*Overall Program Plan - Craig Kautz -

10. \*Baseball addition - Craig Kautz -

11. \*Sabbatical Request of Jayson Stoddard - Craig Kautz -

12. Discussion of proposed attendance boundaries - Craig Kautz -

13. \*Creation of 1.0 FTE Senior High Special Education Paraeducator - Donna Moss -

14. \*Consent agenda - Craig Kautz -

15. \*Ratify Hawthorne Change Order #2 - Jeff Schneider -

16. \*Ratify Watson Change Order #4 - Jeff Schneider -

17. \*Approval of 2016-2017 certificated Negotiated Agreement - Jeff Schneider -

18. Budgetary Update - Jeff Schneider -

19. Reminders - Jim Boeve -

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

21. Upcoming meetings - Jim Boeve -

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.