

**Minutes for
Heartland Community Schools
Board of Education Work Session**

Wednesday, January 20, 2016 5:30 PM

Conference Room

1501 Front Street

Henderson, NE 68371-8929

MISSION STATEMENT: Heartland Community Schools - Henderson/Bradshaw is dedicated to educating all students by providing challenging opportunities to learn according to individual needs.

Mr. Kent Allen: Present

Mr. Gary Braun: Present

Mr. Paul Brune: Present

Mr. Glenn Larson: Present

Mr. Glen Ott: Present

Mr. Boyd Stuhr: Present

1. Preliminary Procedures

1.1. Call to Order

Meeting was called to order at 5:40 PM.

1.2. Public Notice of the Meeting

The meeting was published in the Henderson News on January 14, 2016.

1.3. Roll Call

2. Discussion Items

2.1. Board Policy Review

Jim Luebbe of NASB reviewed recommended board policy additions in accordance with state law, state department rule, and federal guidelines.

3. Adjournment

The next scheduled meeting to be held on

Motion to adjourn the meeting at 7:55 PM Passed with a motion by Mr. Glenn Larson and a second by Mr. Paul Brune.

Mr. Kent Allen: Yea, Mr. Gary Braun: Yea, Mr. Paul Brune: Yea, Mr. Glenn Larson: Yea, Mr. Glen Ott: Yea, Mr. Boyd Stuhr: Yea

Board President

Board Secretary